2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086897

Entity Name: CUDJOE RANCH, LLC

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5600 W US HWY 27 CLEWISTON, FL 33440 US

Current Mailing Address: New Mailing Address:

5600 W US HWY 27

CLEWISTON, FL 33440 US

FEI Number: 26-4732358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILLIARD, CHELSA R MGR 5600 W US HWY 27 CLEWISTON, FL 33440 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MRS

 Name:
 HILLIARD, CHELSA R MGR

 Address:
 5600 W US HWY 27

 City-St-Zip:
 CLEWISTON, FL 33440 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHELSA R HILLIARD MGR 02/08/2011