

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089501

FILED
Jun 30, 2009
Secretary of State

Entity Name: NEZ PERCE' RANCH LLC

Current Principal Place of Business:

4306 MILL SIDE ROAD
LAUREL HILL, FL 32567

New Principal Place of Business:

4306 MILL SIDE ROAD
LAUREL HILL, FL 32567 US

Current Mailing Address:

4306 MILL SIDE ROAD
LAUREL HILL, FL 32567

New Mailing Address:

4306 MILL SIDE ROAD
LAUREL HILL, FL 32567 US

FEI Number: 26-3403301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALFORD, HENRY R
4306 MILL SIDE ROAD
LAUREL HILL, FL 32567 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: ALFORD, HENRY R
Address: 4306 MILL SIDE ROAD
City-St-Zip: LAUREL HILL, FL 32567

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: HENRY R ALFORD

MGRM

06/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date