

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092135

Entity Name: SOUTH PRONG RANCH, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

11930 WALTER HUNTER ROAD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

11930 WALTER HUNTER ROAD
LITHIA, FL 33547

New Mailing Address:

FEI Number: 26-2183870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNUM, A H
11930 WALTER HUNTER ROAD
LITHIA, FL 33547 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: VARNUM, A H
Address: 11930 WALTER HUNTER ROAD
City-St-Zip: LITHIA, FL 33547

Title: MGRM () Delete
Name: VARNUM, SCOTT
Address: 12216 WALTER HUNTER ROAD
City-St-Zip: LITHIA, FL 33547

Title: MGRM () Delete
Name: PARKER, KENNETH
Address: 3411 N. WILDER ROAD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES:

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

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

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: ALFRED H VARNUM

MGRM

01/28/2009

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