

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096201

Entity Name: MYAKKA RIVER RANCH, LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

38215 SR 70 EAST
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

46405 CLAY GULLY ROAD
MYAKKA CITY, FL 34251 US

Current Mailing Address:

38215 SR 70 EAST
MYAKKA CITY, FL 34251 US

New Mailing Address:

46405 CLAY GULLY ROAD
MYAKKA CITY, FL 34251 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMICHAEL, RUSSELL T
38215 SR 70 EAST
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

CARMICHAEL, RUSSELL T
46405 CLAY GULLY ROAD
MYAKKA CITY, FL 34251 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:

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARMICHAEL, RUSSELL T
Address: 46405 CLAY GULLY ROAD
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: MGR
Name: COLE, DARYA
Address: 46405 CLAY GULLY ROAD
City-St-Zip: MYAKKA CITY, FL 34251 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 Statutes.

SIGNATURE: RUSSELL CARMICHAEL

MGR

01/30/2012

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