2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102382

Entity Name: B & V RANCH LLC

FILED Feb 07, 2011 Secretary of State

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

9270 SW LIPE ROAD ARCADIA, FL 34269

Current Mailing Address: New Mailing Address:

9270 SW LIPE ROAD ARCADIA, FL 34269

FEI Number: 26-3635302 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:

SMITH, BRUCE T 9270 SW LIPE ROAD ARCADIA, FL 34269 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:

Title: MGRM

 Name:
 SMITH, BRUCE T

 Address:
 9270 SW LIPE ROAD

 City-St-Zip:
 ARCADIA, FL 34269

Title: MGRM

Name: SMITH, VALERIE J Address: 9270 SW LIPE ROAD City-St-Zip: ARCADIA, FL 34269

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: BRUCE T SMITH MGRM 02/07/2011