

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116370

FILED
Mar 29, 2010
Secretary of State

Entity Name: BOX RANCH, LLC

Current Principal Place of Business:

222 SOUTH SIXTH AVE.
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 995
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 59-1180984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARR, WALTER S
222 SOUTH SIXTH AVE.
WAUCHULA, FL 33873 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
Name: SMITH, SUSAN C
Address: 222 SOUTH SIXTH AVE.
City-St-Zip: WAUCHULA, FL 33873

Title: MGRM
Name: DURANDO, JANE C
Address: 222 SOUTH SIXTH AVE.
City-St-Zip: WAUCHULA, FL 33873

Title: MGRM
Name: CARLTON, DOYLE E III
Address: 222 SOUTH SIXTH AVE.
City-St-Zip: WAUCHULA, FL 33873

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: JANE C. DURANDO

MGRM

03/29/2010

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