

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000116370

**Entity Name:** BOX RANCH, LLC

**FILED**  
**Sep 27, 2011**  
**Secretary of State**

**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: WALTER S. FARR

\_\_\_\_\_  
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: SUSAN C. SMITH

MGRM

09/27/2011

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