2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2010
Secretary of State

DOCUMENT# L08000117503

Entity Name: KITCHEN CREEK RANCH LLC

Current Principal Place of Business:

6010 SE 138TH
HOBE SOUND, FL 33455

New Principal Place of Business:

5500 SE 138TH
HOBE SOUND, FL 33455

Current Mailing Address:

6010 SE 138TH
HOBE SOUND, FL 33455

New Mailing Address:

5500 SE 138TH
HOBE SOUND, FL 33455

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMPSON, MARK D
6010 SE 138TH
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

SIMPSON, MARK D
5500 SE 138TH
HOBE SOUND, FL 33455 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: 01/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMPSON, MARK
Address: 5500 SE 138TH
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM
Name: SIMPSON, LISA
Address: 5500SE 138TH
City-St-Zip: HOBE SOUND, FL 33455

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: LISA SIMPSON MGRM 01/21/2010

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