

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002347

FILED
Feb 08, 2010
Secretary of State

Entity Name: MARTOM TRIPLE J RANCH, LLC

Current Principal Place of Business:

33642 BLANTON ROAD
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2279
DADE CITY, FL 33526

New Mailing Address:

FEI Number: 26-4051216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADKE, RICHARD W
601 BAYSHORE BLVD., SUITE 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

JOHNSON, THOMAS S
33642 BLANTON ROAD
DADE CITY, FL 33523 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: THOMAS S. JOHNSON

02/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, THOMAS S
Address: 33642 BLANTON ROAD
City-St-Zip: DADE CITY, FL 33523

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: THOMAS S. JOHNSON

MGR

02/08/2010

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