2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002385

Entity Name: DARBY LANDING - 40, LLC

FILED Apr 25, 2012 Secretary of State

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

19490 S.E. 127TH TERRACE DUNNELLON, FL 34431 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6571 OCALA, FL 34478 US

FEI Number: 26-4743818 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:

ROTH, MICHAEL T 1444 SE 8TH STREET OCALA, FL 34471 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: C & M RANCH HOLDINGS, LP

Address: P.O. BOX 6571 City-St-Zip: OCALA, FL 34478 US

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: MT ROTH MGRM 04/25/2012