2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010557

Entity Name: DANCING BEAR RANCH, LLC

FILED Feb 11, 2012 Secretary of State

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

353 ROSERY ROAD BELLEAIR, FL 33756

Current Mailing Address: New Mailing Address:

353 ROSERY ROAD BELLEAIR, FL 33756

FEI Number: 26-4205360 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:

KOCHE, DAVID L 601 BAYSHORE BOULEVARD, SUITE 700 TAMPA, FL 33606 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: F

Name: GILLS, JAMES P III
Address: 353 ROSERY ROAD
City-St-Zip: BELLEAIR, FL 33756

Title: ST

Name: GILLS, JOY P
Address: 353 ROSERY ROAD
City-St-Zip: BELLEAIR, FL 33756

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: JAMES P. GILLS III P 02/11/2012