

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014342

Entity Name: FILM RANCH, L.L.C.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

3068 KAPOK KOVE DRIVE
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

3068 KAPOK KOVE DRIVE
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 80-0346751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 U.S. 19 NORTH STE 225
CLEARWATER, FL 33763 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLAN, ANDREW S
Address: 1398 NURSERY ROAD
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM
Name: LALINO, ANDREW C
Address: 3068 KAPOK KOVE DRIVE
City-St-Zip: CLEARWATER, FL 33759

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: ANDREW C. LALINO

MGRM

04/24/2011

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