

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020368

Entity Name: FAT ARMADILLO RANCH, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

16387 75TH WAY NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

16387 75TH WAY NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-0299591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWIN, MICHAEL
16387 75TH WAY NORTH
PALM BEACH GARDENS, FL 33418 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: MGR
Name: LOWIN, EDWIN JR
Address: 16387 75TH WAY NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: LOWIN, MICHAEL
Address: 16387 75TH WAY NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHAEL LOWIN

MGR

04/29/2012

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