2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021923

Entity Name: MARTIN'S RIDGE SHOOTING PRESERVE, LLC

FILED Apr 29, 2010 Secretary of State

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

24071 SW MARTIN HIGHWAY OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

304 NW 5TH STREET
OKEECHOBEE, FL 34974 US

2104 SW 3RD STREET
OKEECHOBEE, FL 34974 US

FEI Number: 26-4406866 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:

SHURLEY, JUDSON
304 NW 5TH STREET
OKEECHOBEE, FL 34974 US
SHURLEY, JUDSON
2104 SW 3RD STREET
OKEECHOBEE, FL 34974 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: JUDSON SHURLEY 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SHURLEY, JUDSON

 Address:
 2104 SW 3RD STREET

 City-St-Zip:
 OKEECHOBEE, FL 34974 US

Title: MGRM Name: CASE, ROBERT

Address: 2307 N RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062 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: JUDSON SHURELY MGRM 04/29/2010