

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029445

FILED
Feb 22, 2010
Secretary of State

Entity Name: TIGER BAY RANCH AND PRESERVE LLC

Current Principal Place of Business:

45310 NEAL RD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

2511 VASCO ST
STE 115
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 26-4537201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, J DAVID EA
2511 VASCO ST
STE 115
PUNTA GORDA, FL 33950 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: WILLIAMS, JAMES W
Address: 4610 CARTERS FORD RD
City-St-Zip: LODGE, SC 29082

Title: MGRM
Name: WILLIAMS, MARK T
Address: 3164 TURKEY CUT ROAD
City-St-Zip: SMOAKS, SC 29481

Title: MGRM
Name: WILLIAMS, FAYE C
Address: 4610 CARTERS FORD ROAD
City-St-Zip: LODGE, SC 29082

Title: MGRM
Name: WILLIAMS, JAMES W JR
Address: 4522 CARTERS FORD ROAD
City-St-Zip: LODGE, SC 29082

Title: MGMR
Name: WILLIAMS, WILLIAM A
Address: P O BOX 7
City-St-Zip: LODGE, SC 29082

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: JAMES W WILLIAMS

MGR

02/22/2010

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