2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037786

Entity Name: RANCH 323, LLC

FILED Jun 18, 2011 Secretary of State

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

7348 COMMERCIAL CIRCLE FT. PIERCE, FL

Current Mailing Address: New Mailing Address:

P.O. BOX 4343 FORT PIERCE, FL 349484343

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABERNETHY, BRUCE R JR. 500 VIRGINIA AVE., SUITE 202 FT. PIERCE, FL 34982 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:

Γitle: MGR

Name: JACQUIN, MICHAEL E Address: P.O. BOX 4343

City-St-Zip: FT. PIERCE, FL 349484343

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: MICHAEL E. JACQUIN MGR 06/18/2011