

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040294

Entity Name: RANCH ACQUISITION, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

16407 NW 174 DRIVE
SUITE D
ALACHUA, FL 32615

New Principal Place of Business:

29220 NW 122ND STREET
ALACHUA, FL 32615

Current Mailing Address:

P. O. BOX 129
ALACHUA, FL 32616

New Mailing Address:

29220 NW 122ND STREET
ALACHUA, FL 32615

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITCHCOCK & SONS, INC.
16407 NW 174 DRIVE
SUITE D
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

HITCHCOCK & SONS, INC.
29220 NW 122ND STREET
ALACHUA, FL 32615 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:

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HITCHCOCK & SONS, INC.
Address: 29220 NW 122ND STREET
City-St-Zip: ALACHUA, FL 32615

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: HITCHCOCK & SONS, INC.

MGRM

03/27/2012

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