2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040983

Entity Name: DEERBROOK RANCH, LLC

FILED Jan 26, 2012 Secretary of State

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

5925 BAILEY ROAD PLANT CITY, FL 33565 US

Current Mailing Address: New Mailing Address:

5925 BAILEY ROAD PLANT CITY, FL 33565 US

FEI Number: 26-4772633 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:

OSENTON, O. REGINALD 500 LITHIA PINECREST ROAD BRANDON, FL 33511 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: MGRM

 Name:
 LEWIS, CARL B

 Address:
 5925 BAILEY ROAD

 City-St-Zip:
 PLANT CITY, FL 33565 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: CARL B LEWIS MGRM 01/26/2012