

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054988

FILED
Apr 26, 2010
Secretary of State

Entity Name: SWEETWATER RANCH COMPANY, LLC

Current Principal Place of Business:

1549 RINGLING BLVD., SUITE 101
SARASITA, FL 34236

New Principal Place of Business:

1718 MAIN STREET, STE 303
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 49437
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 80-0430045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLER, GREGORY
2000 WEBBER STREET., SUITE 3113
SARASOTA, FL 34239 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: MGRM
Name: GREEN MEDALLION DEVELOPMENT, LLC
Address: 1718 MAIN STREET, STE 303
City-St-Zip: SARASOTA, FL 34236

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: GREEN MEDALLION DEVELOPMENT, LLC

MGRM

04/26/2010

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