2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057674

Entity Name: BLUE REIN RANCH, LLC

FILED Apr 30, 2010 Secretary of State

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

560 NW 114TH STREET 5651 NW 165TH STREET ROUND HOUSE REDDICK, FL 32686 OCALA,, FL 34475

Current Mailing Address: New Mailing Address:

560 NW 114TH STREET 5651 NW 165TH STREET ROUND HOUSE REDDICK, FL 32686 OCALA,, FL 34475

FEI Number: 27-0686341 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:

BECHTOLD, BRUCE
560 NW 114TH STREET
ROUND HOUSE
OCALA, FL 34475 US

BECHTOLD, BRUCE
5659 NW 165TH STREET
REDDICK, FL 32686 U

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: 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: JUDY, PRICE S

Address: 5655 NW 165TH STREET City-St-Zip: REDDICK, FL 32686

Title: SVP

 Name:
 BECHTOLD, BRUCE

 Address:
 5659 NW 165TH STREET

 City-St-Zip:
 REDDICK, FL 32686

Title: TRES

Name: SPURLOCK, STANLEY A
Address: 5655 NW 165TH STREET
City-St-Zip: REDDICK, FL 32686

Title: SEC

Name: SPURLOCK, ALIX P
Address: 5651 NW 165TH STREET
City-St-Zip: REDDICK, FL 32686

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: JUDY PRICE PRES 04/30/2010