2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057674

Entity Name: BLUE REIN RANCH, LLC

FILED Apr 17, 2011 Secretary of State

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

5651 NW 165TH STREET REDDICK, FL 32686

Current Mailing Address: New Mailing Address:

5651 NW 165TH STREET REDDICK, FL 32686

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 5659 NW 165TH STREET REDDICK, FL 32686 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:

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 P 04/17/2011