

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082837

FILED
Apr 19, 2011
Secretary of State

Entity Name: COLDWATER CREEK RANCH, L.L.C.

Current Principal Place of Business:

5801 HIGHWAY 178
MILTON, FL 32570

New Principal Place of Business:

2045 FOUNTAIN PROFESSIONAL COURT
SUITE A
NAVARRE, FL 32566

Current Mailing Address:

P.O. BOX 120
JAY, FL 32565

New Mailing Address:

258 L'ESPRIT FARM CIRCLE
LAGRANGE, KY 40031

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, KERRY ANNE ESQ
2045 FOUNTAIN PROFESSIONAL COURT
SUITE A
NAVARRE, FL 32566 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: WELLS, LINDA C TRUSTEE
Address: 258 L'ESPRIT FARM CIRCLE
City-St-Zip: LAGRANGE, KY 40031

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: LINDA C. WELLS, TRUSTEE

MGRM

04/19/2011

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