

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095189

Entity Name: DIAMOND G RANCH, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

13299 STATE ROAD 80
MOORE HAVEN, FL 33471

New Principal Place of Business:

Current Mailing Address:

PO BOX 328
LABELLE, FL 339750328

New Mailing Address:

FEI Number: 27-1054508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIDDENS, MARY E
13299 STATE ROAD 80
MOORE HAVEN, FL 33471 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: MS
Name: GIDDENS, MARY E OWNER
Address: PO BOX 328
City-St-Zip: LABELLE, FL 33975 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 Statutes.

SIGNATURE: MARY E. GIDDENS

MS

01/11/2010

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