2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000097679

Entity Name: CALDWELL RANCH, LLC

FILED Sep 19, 2012 Secretary of State

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

6631 HATCHINEHA RD HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

6631 HATCHINEHA RD HAINES CITY, FL 33844

FEI Number: 61-1612274 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:

SAMMONS, ROBERT O 1556 SIXTH STREET SE WINTER HAVEN, FL 338804509 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: ROBERT O SAMMONS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARNES, SUSAN
Address: 6631 HATCHINEHA RD
City-St-Zip: HAINES CITY, FL 33844

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: SUSAN BARNES MGR 09/19/2012