2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103491

Entity Name: LITTLE STAR RANCH, LLC

FILED Apr 23, 2012 Secretary of State

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

1246 8TH AVENUE

GRACEVILLE, FL 32440 US

Current Mailing Address: New Mailing Address:

P. O. BOX 373

GRACEVILLE, FL 32440 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, FRANK A 4431 LAFAYETTE STREET MARIANNA, FL 32446 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: MGRM

Name: MUSCH, ADOLF Address: 1246 8TH AVENUE

City-St-Zip: GRACEVILLE, FL 32440 US

Title: MGRM

Name: MUSCH, SUTEERA Address: 1246 8TH AVENUE

City-St-Zip: GRACEVILLE, FL 32440 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 Statues.

SIGNATURE: ADOLF MUSCH MGRM 04/23/2012