2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105608

Entity Name: END OF THE TRAIL RANCH, LLC

FILED Apr 29, 2011 Secretary of State

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

11350 NW HWY 225 REDDICK, FL 32686

Current Mailing Address: New Mailing Address:

11350 NW HWY 225 REDDICK, FL 32686

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:

RODGERS, KAREN
3000 SW 4TH AVE
FT. LAUDERDALE, FL 33315 US
RODGERS, KAREN
11350 NW HWY 225
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: KAREN RODGERS 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STOPANIO, ANGIE Address: 11350 NW HWT 225 City-St-Zip: REDDICK, FL 32686

Title: MGRM

Name: STOPANIO, TERESA Address: 11350 NW HWY 225 City-St-Zip: REDDICK, FL 32686

Title: MGRM

Name: STOPANIO, ROBERT Address: 11350 NW HWY 225 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: TERESA STOPANIO D 04/29/2011