2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109409

Entity Name: YJ RANCH, LLC

FILED Jan 21, 2011 Secretary of State

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

400 L7 RANCH ROAD LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

PO BOX 5125 PO BOX 5158

IMMOKALEE, FL 34143 IMMOKALEE, FL 34143

FEI Number: 27-1304791 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:

GREEN, BRUCE D 1380 ROYAL PALM SQUARE BLVD FORT MYERS, FL 33919 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:

Γitle: MGR

 Name:
 HOWELL, KAREN

 Address:
 P. O. BOX 5158

 City-St-Zip:
 IMMOKALEE, FL 34143

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: KAREN E. HOWELL MGR 01/21/2011