

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109419

FILED
Apr 28, 2010
Secretary of State

Entity Name: THUNDER BAY RANCH, LLC

Current Principal Place of Business:

26355 N. STATE ROAD 121
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

26355 N. STATE ROAD 121
ALACHUA, FL 32615

New Mailing Address:

FEI Number: 38-3808795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LISA
26355 N. STATE ROAD 121
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

JOHNSON, LISA A MGR
26355 N. STATE ROAD 121
ALACHUA, FL 32615 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: LISA A JOHNSON

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, LISA A
Address: 26355 N. STATE ROAD 121
City-St-Zip: ALACHUA, FL 32615

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: LISA A JOHNSON

MGR

04/28/2010

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