

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119582

Entity Name: VERA CRUZ RANCH LLC

FILED
Apr 11, 2010
Secretary of State

Current Principal Place of Business:

23111 FASHION DRIVE
SUITE 111
ESTERO, FL 33928

New Principal Place of Business:

11110 HARBOUR YACHT CT
32 E
FT MYERS, FL 33908

Current Mailing Address:

11110 HARBOUR YACHT CT
32 E
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 27-1493943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TENORIO, OCTAVIO
11110 HARBOUR YACHT CT
32 E
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PAUL, CORNOG
11110 HARBOUR YACHT CT
32 E
FT MYERS, FL 33908 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: PAUL A CORNOG

04/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAUL, CORNOG
Address: 11110 HARBOUR YACHT CT 32E
City-St-Zip: FT MYERS, FL 33908

Title: MGR
Name: CORNOG, PAUL A
Address: 11110 HARBOUR YACHT CT # 32E
City-St-Zip: FT MYERS, FL 33908

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: PAUL A CORNOG

MGRM

04/11/2010

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