

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119582

Entity Name: VERA CRUZ RANCH LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

2839 SW 25TH AVENUE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2839 SW 25TH AVENUE
CAPE CORAL, FL 33914

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:

CORNOG, PAUL A
2839 SW 25TH AVENUE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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: PAUL, CORNOG
Address: 2839 SW 25TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR
Name: CORNOG, PAUL A
Address: 2839 SW 25TH AVE
City-St-Zip: CAPE CORAL, FL 33914

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

04/13/2012

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