

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119955

FILED
Jan 12, 2012
Secretary of State

Entity Name: PETE BEATY RANCH, LLC

Current Principal Place of Business:

4124 TIMBERLANE ROAD
LAKE WALES, FL 33898 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1259
LAKE WALES, FL 33898 US

New Mailing Address:

P.O. BOX 1259
LAKE WALES, FL 338591259 US

FEI Number: 27-1539711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, LESLIE J ESQUIRE
601 BAYSHORE BOULEVARD
SUITE 700
TAMAP, FL 33606 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: BEATY, DONALD S
Address: P.O. BOX 1259
City-St-Zip: LAKE WALES, FL 338591259 US

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: DONALD S BEATY

PRES

01/12/2012

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