

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119982

Entity Name: J. BEATY RANCH, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

700 E. ATLANTIC BLVD.
200
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

4124 TIMBERLANE ROAD
LAKE WALES, FL 33898 US

Current Mailing Address:

700 E. ATLANTIC BLVD.
200
POMPANO BEACH, FL 33060 US

New Mailing Address:

PO BOX 1259
LAKE WALES, FL 33898 US

FEI Number: 27-1539686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORTHALS, JOHN L ESQUIRE
700 E. ATLANTIC BLVD.
200
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

BARNETT, LESLIE J ESQUIRE
601 BAYSHORE BOULEVARD
SUITE 700
TAMPA, FL 33606 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: LESLIE J. BARNETT

04/29/2011

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 33898 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

MGRM

04/29/2011

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