

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000121770

Entity Name: E.M. RANCH LLC

FILED
Oct 12, 2011
Secretary of State

Current Principal Place of Business:

28536 ST. JOE ROAD
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

28536 ST. JOE ROAD
DADE CITY, FL 33525

New Mailing Address:

733 MARQUETTE AVE
4TH FLOOR MAC N9306-046
MINNEAPOLIS, MN 55402

FEI Number: 45-0948508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENDREE, WILLIE E
28536 ST. JOE ROAD
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

OWENS, ROBERT W
12222 US HIGHWAY 301
DADE CITY, FL 33525 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: ROBERT W. OWENS

10/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROY MCKENDREE TRUST
Address: 733 MARQUETTE AVE 4TH FLOOR MAC N9306-046
City-St-Zip: MINNEAPOLIS, MN 55402

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: DAVID T. WOOD

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10/12/2011

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