

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121770

Entity Name: E.M. RANCH LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

28536 ST. JOE ROAD
DADE CITY, FL 33525

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 45-0948508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, ROBERT W
12222 US HIGHWAY 301
DADE CITY, FL 33525 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: 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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03/12/2012

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