

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121787

FILED
Jan 26, 2010
Secretary of State

Entity Name: FLORIDA OLIVE RANCH LLC

Current Principal Place of Business:

5480 SW HOSANAH LN
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

5480 SW HOSANAH LN
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL CAPITAN RANCH
2740 SW MARTIN DOWNS BLVD.
240
PALM CITY, FL 34990 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: PONSOLDT, CHRISTOPHER
Address: 2740 SW MARTIN DOWNS BLVD
City-St-Zip: PALM CITY, FL 34990

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: CHRISTOPHER PONSOLDT

MGR

01/26/2010

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