

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122210

FILED
Apr 07, 2010
Secretary of State

Entity Name: FULLY INVOLVED RANCH, LLC

Current Principal Place of Business:

208 E PARK ST
LAKE PLACID, 33852

New Principal Place of Business:

208 E PARK ST
LAKE PLACID, FL 33852

Current Mailing Address:

208 E PARK ST
LAKE PLACID, 33852

New Mailing Address:

208 E PARK ST
LAKE PLACID, FL 33852

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WILLIAM S
208 E PARK ST
LAKE PLACID, FL 33852 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: MILLER, WILLIAM S
Address: 208 E PARK ST
City-St-Zip: LAKE PLACID, FL 33852 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: WILLIAM MILLER

MR

04/07/2010

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