

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016991

FILED
Mar 28, 2011
Secretary of State

Entity Name: BLOOMIN' BOOMERS RANCH LLC

Current Principal Place of Business:

222 RIOMAR DR,
PORT ST. LUCIE, FL., 34952 US

New Principal Place of Business:

222 RIOMAR DR,
PORT ST. LUCIE,, FL 34952 US

Current Mailing Address:

222 RIOMAR DR,
PORT ST. LUCIE, FL., 34952 US

New Mailing Address:

222 RIOMAR DR,
PORT ST. LUCIE,, FL 34952 US

FEI Number: 27-1917911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, KLINE B
222 RIOMAR DR.
PORT ST. LUCIE, FL 34952 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: MOODY, KLINE B
Address: 222 RIOMAR DR.
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: MGRM
Name: MOODY, CATHERINE T
Address: 222 RIOMAR DR.
City-St-Zip: PORT ST. LUCIE, FL 34952 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: KLINE MOODY

MGR

03/28/2011

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