2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018136

Entity Name: WINGATE MILL CONSERVATION CLUB, LLC

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1300 N 15TH ST STE 1

IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

1300 N 15TH ST

STE 1

IMMOKALEE, FL 34142

FEI Number: 27-2013484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, CARRIE 1300 N 15TH ST STE 1

IMMOKALEE, FL 34142 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS RANCH OF IMMOKALEE, INC.

Address: 1300 N 15TH ST - STE 1 City-St-Zip: IMMOKALEE, FL 34142

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 Statues.

SIGNATURE: CARRIE WILLIAMS S 02/17/2012