

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027971

FILED
Feb 03, 2011
Secretary of State

Entity Name: SHER-ROCK-RAND RANCH, LLC

Current Principal Place of Business:

3903 BAMBOO TERRACE
BRADENTON, FL 34210 US

New Principal Place of Business:

Current Mailing Address:

3903 BAMBOO TERRACE
BRADENTON, FL 34210 US

New Mailing Address:

FEI Number: 27-2141754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BLALOCK WALTERS, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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: CLIFFORD L WALTERS

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERRY, SHERRY I
Address: 3903 BAMBOO TERRACE
City-St-Zip: BRADENTON, FL 34210 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: SHERRY I BERRY

MGR

02/03/2011

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