

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034019

Entity Name: 2 X 4 RANCH HOLDINGS, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

330 NORTH BREVARD AVENUE
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

330 NORTH BREVARD AVENUE
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 32-0310968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, BRYAN L
330 NORTH BREVARD AVENUE
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

FARM CREDIT OF FLORIDA, ACA
330 NORTH BREVARD AVENUE
ARCADIA, FL 34266 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: WAYNE R MONTGOMERY, VP

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FARM CREDIT OF FLORIDA, ACA
Address: 330 N. BREVARD AVE.
City-St-Zip: ARCADIA, FL 34266

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: WAYNE R MONTGOMERY

MGR

02/22/2011

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