

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048773

FILED
Jan 09, 2012
Secretary of State

Entity Name: FLORIDA SANDHILL RANCH, LLC

Current Principal Place of Business:

117 AVENUE B, SOUTHWEST
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

117 AVENUE B, SOUTHWEST
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 27-2538763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, M. LANCE
117 AVENUE B, SOUTHWEST
WINTER HAVEN, FL 33880 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: HOLDEN, M. LANCE
Address: 117 AVENUE B, SOUTHWEST
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM
Name: HOLDEN, MIA M
Address: 117 AVENUE B, SOUTHWEST
City-St-Zip: WINTER HAVEN, FL 33880

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: M LANCE HOLDEN

MGRM

01/09/2012

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