2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056838

Entity Name: DIRTY FOOT MUD RANCH, LLC

FILED Apr 12, 2011 Secretary of State

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

2060 STEVE ROBERTS SPECIAL ZOLFO SPRINGS, FL 33890 US

Current Mailing Address: New Mailing Address:

2060 STEVE ROBERTS SPECIAL ZOLFO SPRINGS, FL 33890 US

FEI Number: 27-2714871 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:

LAMBERT, EDWARD W 2060 STEVE ROBERTS SPECIAL ZOLFO SPRINGS, FL 33890 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: LAMBERT, EDWARD W
Address: 2060 STEVE ROBERTS SPECIAL
City-St-Zip: ZOLFO SPRINGS, FL 33890 US

Title: MGRM

Name: LAMBERT, COLON L

Address: 2060 STEVE ROBERTS SPECIAL City-St-Zip: ZOLFO SPRINGS, FL 33890 US

Title: MGRM

Name: LABATE, JAMES Address: 4300 NE 23 AVE

City-St-Zip: FT. LAUDERDALE, FL 33308 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 Statues.

SIGNATURE: EDWARD W LAMBERT MGRM 04/12/2011