

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056838

FILED
Mar 29, 2012
Secretary of State

Entity Name: DIRTY FOOT MUD RANCH, LLC

Current Principal Place of Business:

2060 STEVE ROBERTS SPECIAL
ZOLFO SPRINGS, FL 33890 US

New Principal Place of Business:

Current Mailing Address:

2060 STEVE ROBERTS SPECIAL
ZOLFO SPRINGS, FL 33890 US

New Mailing Address:

FEI Number: 27-2714871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, EDWARD W
2060 STEVE ROBERTS SPECIAL
ZOLFO SPRINGS, FL 33890 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: LAMBERT, EDWARD W
Address: 4220 HIRST ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890 US

Title: MGRM
Name: LAMBERT, COLON L
Address: 3045 OAKS BEND
City-St-Zip: BOWLING GREEN, FL 33834 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 Statutes.

SIGNATURE: EDWARD W. LAMBERT

MGRM

03/29/2012

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