

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062357

FILED
Jan 31, 2011
Secretary of State

Entity Name: BOX ELEVEN RANCH, LLC

Current Principal Place of Business:

1201 ORCHID AVE
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

1201 ORCHID AVE
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 27-4697044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, CECIL R JR
1201 ORCHID AVE
IMMOKALEE, FL 34142 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: HOWELL, CECIL R JR
Address: 1201 ORCHID AVE
City-St-Zip: IMMOKALEE, FL 34142

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: CECIL R HOWELL JR

PRES

01/31/2011

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