

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063198

Entity Name: MORGAN RANCH, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1882 BRIAR CREEK PLACE
SARASOTA, FL 34235

New Principal Place of Business:

11010 MJ ROAD
MYAKKA CITY, FL 34251

Current Mailing Address:

1882 BRIAR CREEK PLACE
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 27-2847844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, HILTON H JR.
1882 BRIAR CREEK PLACE
SARASOTA, FL 34235 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: MGR
Name: MORGAN, MICHAEL L
Address: 11020 MJ ROAD
City-St-Zip: MYAKKA CITY, FL 34251

Title: MGR
Name: MORGAN, HILTON H JR.
Address: 1882 BRIAR CREEK PLACE
City-St-Zip: SARASOTA, FL 34235

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: HILTON H MORGAN JR MGR 01/06/2012

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