

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066719

Entity Name: GNG RANCH, LLC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

27198 SHOULTS GRADE
IMMOKALEE, 34142 US

New Principal Place of Business:

27198 SHOULTS GRADE
IMMOKALEE, FL 34142 US

Current Mailing Address:

14015 NW 15TH DR
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, ROBERT G
14015 NW 15TH DR
PEMBROKE PINES, FL 33028 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: PERRY, ROBERT G
Address: 14015 NW 15TH DR
City-St-Zip: PEMBROKE PINES, FL 33028 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: ROBERT PERRY MGRM 01/25/2011

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