

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083027

Entity Name: CALOOSA RANCH, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

9050 NE 12TH DRIVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

9050 NE 12TH DRIVE
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 90-0608841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, FRANK W JR
9200 NE 12TH DRIVE
OKEECHOBEE, FL 34972 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: WILLIAMSON, FRANK W III
Address: 9000 NE 12TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972

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: FRANK W WILLIAMSON III

MGR

02/14/2012

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