

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083617

Entity Name: HH 101 RANCH, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

7684 OAKHURST ROAD
SEMINOLE, FL 33776

New Principal Place of Business:

9702 25TH ST E
PARRISH, FL 34219

Current Mailing Address:

7684 OAKHURST ROAD
SEMINOLE, FL 33776

New Mailing Address:

9702 25TH ST E
PARRISH, FL 34219

FEI Number: 27-3185538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRIOTT-KOCH, HEIDI
7684 OAKHURST ROAD
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

HERRIOTT-KOCH, HEIDI
9702 25TH ST E
PARRISH, FL 34219 US

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:

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRIOTT-KOCH, HEIDI
Address: 9702 25TH ST E
City-St-Zip: PARRISH, FL 34219

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: HEIDI HERRIOTT-KOCH

MGRM

04/15/2011

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