2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083617

Entity Name: HH 101 RANCH, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9702 25TH ST E PARRISH, FL 34219

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: HEIDI HERRIOTT-KOCH MGRM 04/25/2012