

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084787

Entity Name: 3 M'S RANCH, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803

New Principal Place of Business:

5271 S. U.S. 301
BUSHNELL, FL 33513

Current Mailing Address:

800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803

New Mailing Address:

POST OFFICE BOX 555
WEBSTER, FL 33597

FEI Number: 27-3234212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MAZAK, REBA Y
5271 S. U.S. 301
BUSHNELL, FL 33513 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: REBA Y. MAZAK

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAZAK, REBA Y
Address: 5271 S. U.S. 301
City-St-Zip: BUSHNELL, FL 33513 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: REBA Y. MAZAK

MGR

04/13/2011

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