

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088766

Entity Name: GIRAFFE RANCH LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

38650 MICKLER RD
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

38650 MICKLER RD
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 90-0604881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALISBURY, CHARLES A
38650 MICKLER RD
DADE CITY, FL 33523 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: SALISBURY, CHARLES
Address: 38650 MICKLER RD
City-St-Zip: DADE CITY, FL 33523

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: CHARLES A. SALISBURY

CEO

03/20/2012

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