

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096637

FILED
Apr 13, 2011
Secretary of State

Entity Name: LAKE X RANCH, LLC

Current Principal Place of Business:

7555 OLD MELBOURNE HIGHWAY
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

7555 OLD MELBOURNE HIGHWAY
ST. CLOUD, FL 34771

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD COOKSEY FENNELL, P.A.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: SMITH, HAL G III
Address: 7555 OLD MELBOURNE HWY
City-St-Zip: ST CLOUD, FL 34771 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: HAL G SMITH III

MGR

04/13/2011

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