

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097083

FILED
Mar 21, 2011
Secretary of State

Entity Name: SILVER RUN LAND HOLDINGS, LLC

Current Principal Place of Business:

4701 NE 36TH AVENUE
OCALA, FL 34478

New Principal Place of Business:

4701 NE 36TH AVENUE
OCALA, FL 34479

Current Mailing Address:

4701 NE 36TH AVENUE
OCALA, FL 34478

New Mailing Address:

PO BOX 608
OCALA, FL 34478

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSE, CHARLES K JR
500 NE 8TH AVE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

SUMNER, SCOTT L
4701 NE 36TH AVENUE
OCALA, FL 34479 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: SCOTT SUMNER

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUMNER, SCOTT L
Address: 4701 NE 36 AVE
City-St-Zip: Ocala, FL 34479

Title: MGRM
Name: SUMNER, KATHY
Address: 4701 NE 36 AVE
City-St-Zip: Ocala, FL 34479

Title: MGRM
Name: SUMNER, MARK M
Address: 4701 NE 36 AVE
City-St-Zip: Ocala, FL 34479

Title: MGRM
Name: SUMNER, DON B JR
Address: 4701 NE 36 AVE
City-St-Zip: Ocala, FL 34479

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: SCOTT SUMNER

MGRM

03/21/2011

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