2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097083

Entity Name: SILVER RUN LAND HOLDINGS, LLC

FILED Jan 24, 2012 Secretary of State

Date

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

4701 NE 36TH AVENUE OCALA, FL 34479

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: SCOTT SUMNER MGRM 01/24/2012