

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108687

Entity Name: J. J. W. B. RANCH, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

6880 CIRCLE DRIVE
FT. MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

6880 CIRCLE DRIVE
FT. MYERS, FL 33905 US

New Mailing Address:

FEI Number: 27-3820662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC
800 LAUREL OAK DRIVE
600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

DAVIS, JOHN II
6880 CIRCLE DR
FT. MYERS, FL 33905 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: JOHN S.W. DAVIS II

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, JOHN S II
Address: 6880 CIRCLE DRIVE
City-St-Zip: FT. MYERS, FL 33905 US

Title: MGRM
Name: DAVIS, JENNIFER F
Address: 6880 CIRCLE DRIVE
City-St-Zip: FT. MYERS, FL 33905 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: JOHN S.W. DAVIS II

MGRM

03/29/2011

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