

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012543

FILED
Jan 06, 2012
Secretary of State

Entity Name: MESSAGEE & SON'S RANCH, LLC

Current Principal Place of Business:

138 DEER RUN
INTERLACHEN, FL 32148

New Principal Place of Business:

Current Mailing Address:

138 DEER RUN
INTERLACHEN, FL 32148

New Mailing Address:

4630 45 STREET
VERO BEACH, FL 32967

FEI Number: 27-4781302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MESSAGEE, WILLIAM H III
4630 45 STREET
VERO BEACH, FL 32967 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: WILLIAM H. MESSAGEE, III

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MESSAGEE, WILLIAM III
Address: 4630 45TH STREET
City-St-Zip: VERO BEACH, FL 32967

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: WILLIAM H. MESSAGEE, III

CEO

01/06/2012

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