2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014049

Entity Name: MICANOPY RANCH, LLC

FILED Apr 17, 2012 Secretary of State

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

ONE NORTH CLEMATIS STREET, SUITE 200 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

ONE NORTH CLEMATIS STREET, SUITE 200 WEST PALM BEACH, FL 33401

FEI Number: 27-5035373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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 Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: FANJUL, ANDRES B

Address: ONE NORTH CLEMATIS ST. SUITE 200 City-St-Zip: WEST PALM BEACH, FL 33401

Title: \

Name: FANJUL, CATHERINE

Address: ONE NORTH CLEMATIS ST. SUITE200 City-St-Zip: WEST PALM BEACH, FL 33401

Title: V/T

Name: FANJUL, ANDRES A

Address: ONE NORTH CLEMATIS ST. SUITE 200 City-St-Zip: WEST PALM BEACH, FL 33401

Title: V/S

Name: CONIGLIO, CARISSA FANJUL

Address: ONE NORTH CLEMATIS ST. SUITE 200 City-St-Zip: WEST PALM BEACH, FL 33401

Title: \

Name: FANJUL, ALLEGRA I

Address: ONE NORTH CLEAMATIS ST. SUITE 200 City-St-Zip: WEST PALM BEACH, FL 33401

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: ANDRES B. FANJUL P 04/17/2012