

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:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-5035373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
Name: FANJUL, ANDRES B
Address: ONE NORTH CLEMATIS ST. SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V
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: V
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 Statutes.

SIGNATURE: ANDRES B. FANJUL

P

04/17/2012

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