

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jul 11, 2012
Secretary of State

Entity Name: M&D OVERSTREET RANCH, LLC

Current Principal Place of Business:

13951 U.S. 98 NORTH
KATHLEEN, FL 33849

New Principal Place of Business:

16888 STATE ROAD 471 NORTH
LAKELAND, FL 33809

Current Mailing Address:

13951 U.S. 98 NORTH
KATHLEEN, FL 33849

New Mailing Address:

16888 STATE ROAD 471 NORTH
LAKELAND, FL 33809

FEI Number: 27-4981665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, KEITH C ESQ.
121 NORTH COLLINS STREET
PLANT CITY, FL 33563 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: MGRM
Name: OVERSTREET, MARK F
Address: 16888 STATE ROAD 471 NORTH
City-St-Zip: LAKELAND, FL 33809

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: MARK F. OVERSTREET

MGRM

07/11/2012

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