

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019409

FILED
Mar 19, 2012
Secretary of State

Entity Name: BURTON RANCH, LLC

Current Principal Place of Business:

446 GRACE STREET
GREENWOOD, SC 29649 US

New Principal Place of Business:

Current Mailing Address:

2 ADALIA AVENUE
706
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 45-2512775 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRAY, WAYNE R
2 ADALIA AVENUE
706
TAMPA, FL 33606 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: SEMINOLE FAMILY LIMITED PARTNERSHIP
Address: 446 GRACE STREET
City-St-Zip: GREENWOOD, SC 29649 US

Title: MGR
Name: GRAY, WILLIAM B III
Address: 446 GRACE STREET
City-St-Zip: GREENWOOD, SC 29649 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: WILLIAM B. GRAY III

MGR

03/19/2012

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