2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031578

Entity Name: V BAR RANCH, LLC

FILED Feb 09, 2012 Secretary of State

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

12001 NORTHLAKE BOULEVARD PALM BEACH GARDENS, FL 33412 US

Current Mailing Address: New Mailing Address:

P.O. BOX 33482 PALM BEACH GARDENS, FL 33420 US

FEI Number: 45-0632167 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: MGRM

 Name:
 VAVRUS, CHARLES JR.

 Address:
 4659 COLFAX AVE S

 City-St-Zip:
 MINNEAPOLIS, MN 55419 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 Statues.

SIGNATURE: CHARLES VAVRUS, JR MM 02/09/2012