

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066287

FILED
Apr 18, 2012
Secretary of State

Entity Name: WAGON WHEEL RANCH L.L.C.

Current Principal Place of Business:

505 E MAPLE STREET
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

PO BOX 2374
ARCADIA, FL 34265

New Mailing Address:

FEI Number: 45-2724815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADY, FREDERICK J
100 N TAMPA STREET
TAMPA, FL 33602 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: GRADY, BETTY J
Address: 505 E MAPLE ST
City-St-Zip: ARCADIA, FL 33266

Title: MGRM
Name: GRADY, FREDERICK J
Address: PO BOX 1288
City-St-Zip: TAMPA, FL 33601

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: FREDERICK J. GRADY

MGRM

04/18/2012

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