2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067363

Entity Name: RUNNING OVER RANCH, LLC

FILED Apr 03, 2012 Secretary of State

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

2128 EAST EDGEWOOD DRIVE SUITE 109 LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

PO BOX 1614

LAKELAND, FL 33802 US

FEI Number: 45-2502977 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:

MILLER, DAVID A 225 EAST LEMON STREET SUITE 300 LAKELAND, FL 33801 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: MGR

Name: APLIN, DAVID F

Address: 2128 EAST EDGEWOOD DRIVE, SUITE 109

City-St-Zip: LAKELAND, FL 33803 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: DAVID F. APLIN MGR 04/03/2012