

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078756

FILED
Jan 24, 2012
Secretary of State

Entity Name: FLAT BRANCH HUNT CLUB, LLC

Current Principal Place of Business:

13751 NORTH BRONSON AVENUE
CHIEFLAND, FL 32644

New Principal Place of Business:

Current Mailing Address:

13751 NORTH BRONSON AVENUE
CHIEFLAND, FL 32644

New Mailing Address:

FEI Number: 45-2704069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DALE
13751 NORTH BRONSON AVENUE
CHIEFLAND, FL 32644 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: MGR
Name: DAVIS, DALE
Address: 13751 NORTH BRONSON AVENUE
City-St-Zip: CHIEFLAND, FL 32644

Title: MGR
Name: KOFMEHL, JAMES
Address: 4615 LADY BUG DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: MGR
Name: HOUGH, ATLAS
Address: 9431 NORTH CHERRY HILL POINT
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: MGR
Name: CANNON, ARTHUR
Address: 14440 WEST EBBTIDE COURT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: MGR
Name: MARKHAM, JOELLA
Address: 1751 SE COUNTY ROAD 326
City-St-Zip: GULF HAMMOCK, FL 32639

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: DALE DAVIS

MGR

01/24/2012

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