

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082124

Entity Name: LUCKY V RANCH, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

4153 SADDLE CLUB DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

4153 SADDLE CLUB DRIVE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

4159 SADDLE CLUB DR
NEW SMYRNA BEACH, FL 32168

FEI Number: 90-0754260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN SICKLE, PAUL M
4153 SADDLE CLUB DRIVE
NEW SMYRNA BEACH, FL 32168 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: VAN SICKLE, PAUL M
Address: 4153 SADDLE CLUB DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM
Name: VAN SICKLE, GLENDA G
Address: 4153 SADDLE CLUB DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: PAUL M. VAN SICKLE

CEO

04/18/2012

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