

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113974

FILED
Apr 29, 2012
Secretary of State

Entity Name: HIGH OAKS RANCH STORE, LLC

Current Principal Place of Business:

3873 S. BANANA RIVER BLVD.
307
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

3873 S. BANANA RIVER BLVD.
307
COCOA BEACH, FL 32931 US

New Mailing Address:

4445 WINDOVER WAY
MELBOURNE, FL 32934 US

FEI Number: 45-3554547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEANS, WILLIAM H II
4445 WINDOVER WAY
MELBOURNE, FL 32934 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: MEANS, WILLIAM H II
Address: 3873 S. BANANA RIVER BLVD. #307
City-St-Zip: COCOA BEACH, FL 32931 US

Title: MGRM
Name: MEANS, JAMES W JR.
Address: 3873 S. BANANA RIVER BLVD. #307
City-St-Zip: COCOA BEACH, FL 32931 US

Title: MGRM
Name: MEANS, JACK S
Address: 3873 S. BANANA RIVER BLVD. #307
City-St-Zip: COCOA BEACH, FL 32931 US

Title: MGRM
Name: BLACK, LESLIE
Address: 3873 S. BANANA RIVER BLVD. #307
City-St-Zip: COCOA BEACH, FL 32931 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 Statutes.

SIGNATURE: WILLIAM H. MEANS II

MGRM

04/29/2012

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