

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120540

FILED
Apr 30, 2012
Secretary of State

Entity Name: DOUBLE S FARM AND RANCH LLC

Current Principal Place of Business:

5437 LAKE ERIE RD
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 303
GROVELAND, FL 34736 US

New Mailing Address:

FEI Number: 45-3703309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORY, DALE
5437 LAKE ERIE
RD
GROVELAND, FL 354736 US

Name and Address of New Registered Agent:

STORY, DALE L
5437 LAKE ERIE RD
GROVELAND, FL 34736 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: DALE L STORY

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STORY, DALE L
Address: P.O. BOX 303
City-St-Zip: GROVELAND, FL 34736 US

Title: MGR
Name: STORY, JULIAN L
Address: P.O. BOX 21
City-St-Zip: MASCOTTE, FL 34753 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: JULIAN L STORY

MGR

04/30/2012

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