

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120680

Entity Name: EWH RANCH, LLC

FILED
Jul 23, 2012
Secretary of State

Current Principal Place of Business:

C/O ALBERT HITZING
2445 HARPER STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

2445 HARPER STREET
JACKSONVILLE, FL 32204

Current Mailing Address:

C/O ALBERT HITZING
2445 HARPER STREET
JACKSONVILLE, FL 32204

New Mailing Address:

2445 HARPER STREET
JACKSONVILLE, FL 32204

FEI Number: 35-2426708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, EDWARD C
ONE INDEPENDENT DRIVE
SUITE 2302
JACKSONVILLE, FL 32202 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: HITZING, ALBERT
Address: 2445 HARPER STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: MGR
Name: HITZING, WADE
Address: 2445 HARPER STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: ALBERT HITZING

MGR

07/23/2012

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