

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125108

FILED
Jan 06, 2012
Secretary of State

Entity Name: REPETTO RANCH & GROVE, LLC

Current Principal Place of Business:

8640 SEMINOLE BOULEVARD
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

8640 SEMINOLE BOULEVARD
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 45-4146874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOACH, DENNIS R JR
8640 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 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: ALLISON W REPETTO CO-TRUSTEE UTD 12-14-05
Address: 8640 SEMINOLE BOULEVARD
City-St-Zip: SEMINOLE, FL 33772

Title: MGRM
Name: DENNIS R DELOACH JR COTRUSTEE UTD 12-14-05
Address: 8640 SEMINOLE BOULEVARD
City-St-Zip: SEMINOLE, FL 33709

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: DENNIS R DELOACH JR

MGMR

01/06/2012

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