

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126848

Entity Name: EL SHADDAI RANCH, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

324 WABBASH TERR
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

324 WABBASH TERR
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

FEI Number: 45-3781207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN NOSTRAND, HOWARD H JR
324 WABBASH TERR
PORT CHARLOTTE, FL 33954 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: VAN NOSTRAND, HOWARD H JR
Address: 324 WABASH TERR
City-St-Zip: PORT CHARLOTTE, FL 33954 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: HOWARD VAN NOSTRAND JR

MGRM

02/22/2012

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