

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129641

Entity Name: OK RANCH LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

5225 RED ROOSTER ROAD
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

5225 RED ROOSTER ROAD
PARRISH, FL 34219 US

New Mailing Address:

11327 30TH.COVE EAST
PARRISH, FL 34219 US

FEI Number: 45-3851036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OKLAND, RASMUS H
11327 30TH.COVE EAST
PARRISH, FL 34219 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: OKLAND, RASMUS H
Address: 11327 30TH.COVE EAST
City-St-Zip: PARRISH, FL 34219 US

Title: MGRM
Name: OKLAND, MARGUNN A
Address: 11327 30TH.COVE EAST
City-St-Zip: PARRISH, FL 34219 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: MARGUNN A.OKLAND

MGRM

04/18/2012

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