

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139894

Entity Name: RED BERRY RANCH LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

701 POB
VALRICO, FL 33595 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 701
VALRICO, FL 33595 US

New Mailing Address:

FEI Number: 45-4029260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH DIVERSIFIED SERVICES INC
3802 EHRlich ROAD, SUITE 210
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

SMITH DIVERSIFIED SERVICES INC
3802 EHRlich ROAD, SUITE 210
TAMPA, FL 33624 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: SMITH DIVERSIFIED SERVICES INC

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARR, TONYA
Address: P.O. BOX 701
City-St-Zip: VALRICO, FL 33595 US

Title: MGRM
Name: CARR, WILLIAM
Address: P.O. BOX 701
City-St-Zip: VALRICO, FL 33595 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: TONYA CARR

MGR

04/27/2012

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