

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000140309

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Entity Name:** COON BOTTOM RANCH, LLC

**Current Principal Place of Business:**

C/O 11780 U.S. HIGHWAY ONE  
SUITE 500  
NORTH PALM BEACH, FL 33408 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 11780 U.S. HIGHWAY ONE  
SUITE 500  
NORTH PALM BEACH, FL 33408 US

**New Mailing Address:**

**FEI Number:** 45-4045237

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAILE, SHAW & PFAFFENBERGER, P.A.  
660 U.S. HIGHWAY ONE  
SUITE 300  
NORTH PALM BEACH, FL 33408 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:** NICKLAUS, JACK W II  
**Address:** 11780 U.S. HIGHWAY ONE, SUITE 500  
**City-St-Zip:** NORTH PALM BEACH, FL 33408 US

**Title:** MGR  
**Name:** DOTY, DONNA L  
**Address:** 11780 U.S. HIGHWAY ONE, SUITE 500  
**City-St-Zip:** NORTH PALM BEACH, FL 33408 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:** DONNA L. DOTY

MGR

04/09/2012

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