

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000009387

Entity Name: C E WHALEY RANCH LLC

FILED
Oct 23, 2013
Secretary of State

Current Principal Place of Business:

4100 KISSIMMEE PARK ROAD
ST. CLOUD, FL 34772 US

New Principal Place of Business:

Current Mailing Address:

2790 INDIANOLA ROAD
ST. CLOUD, FL 34772 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEY, KEITH
2790 INDIANOLA ROAD
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

WHALEY, KEITH
2790 INDIANOLA ROAD
ST. CLOUD, FL 34772 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: KEITH WHALEY

10/23/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KIP WHALEY
Address: 2900 INDIANOLA ROAD
City-St-Zip: ST. CLOUD, FL 34772 US

Title: MGRM
Name: KEVIN WHALEY
Address: 349 WHALEYRANCH RD
City-St-Zip: ST. CLOUD, FL 34739 US

Title: MGRM
Name: SHANNON WHITSTON
Address: 2901 CHEROKEE ROAD
City-St-Zip: ST. CLOUD, FL 34772 US

Title: MGRM
Name: MAY ELLEN WHALEY
Address: 4100 KISSIMMEE PARK ROAD
City-St-Zip: ST. CLOUD, FL 34772 US

Title: MGRM
Name: WHALEY, KEITH
Address: 2790 INDIANOLA ROAD
City-St-Zip: ST. CLOUD, FL 34772

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: KEITH WHALEY

MGRM

10/23/2013

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