## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L97000001189

Entity Name: ARMINGTON RANCH, L.C.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 BOY SCOUT RD. LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

P.O. BOX 1348

LAKE WALES, FL 338591348

FEI Number: 59-3483463 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CRITTENDEN, ROBERT R 103 AVENUE A, N.W. WINTER HAVEN, FL 33881 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: ARMINGTON, MARJORIE Address: 2500 BOY SCOUT RD City-St-Zip: LAKE WALES, FL 33853

Title: MGR

Name: MORHARD, ALBERT J Address: 6703 PEMBERTON VIEW DR City-St-Zip: SEFFNER, FL 33584

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 Statues.

SIGNATURE: ALBERT J MORHARD MGR 02/08/2012