

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007457

FILED
Feb 04, 2011
Secretary of State

Entity Name: HANCOCK LAKE RANCH L.L.C.

Current Principal Place of Business:

508 S. HABANA AVENUE, SUITE 100
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

508 S. HABANA AVENUE, SUITE 100
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3612574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PETER J ESQUIRE
100 SOUTH ASHLEY DRIVE SUITE 1300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KING, DEEN G
508 S HABANA AVE
SUITE 100
TAMPA, FL 33609 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: DEEN G KIING

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KING, DEEN G
Address: 508 S. HABANA AVENUE, SUITE 100
City-St-Zip: TAMPA, FL 33609

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: DEEN G KING

MGR

02/04/2011

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