2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008700

Entity Name: CIRCLE F DUDE RANCH CAMP, L.L.C.

FILED Feb 12, 2010 Secretary of State

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

2430 N.E. 199TH STREET MIAMI, FL 33180 US

Current Mailing Address: New Mailing Address:

1900 GLADES RD., STE 401 2430 N.E. 199TH STREET BOCA RATON, FL 33431 US MIAMI, FL 33180 US

FEI Number: 59-3615676 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:

ALT, LES S WELLS, PAUL H
1900 GLADES RD., STE 401 2430 N.E. 199TH STREET
BOCA RATON, FL 33431 US MIAMI, FL 33180 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: PAUL H. WELLS 02/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WELLS, PAUL H

 Address:
 2430 N.E. 199TH STREET

 City-St-Zip:
 MIAMI, FL 33180 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 Statues.

SIGNATURE: PAUL H. WELLS MGR 02/12/2010