

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008700

FILED
Jan 26, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

POST OFFICE BOX 888
LAKE WALES, FL 33859 US

FEI Number: 59-3615676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, PAUL H
2430 N.E. 199TH STREET
MIAMI, FL 33180 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: 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 Statutes.

SIGNATURE: PAUL H. WELLS

MGR

01/26/2011

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