

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001130

Entity Name: VALLEY RANCH, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

911 12TH STREET
CODY, WY 82414

New Principal Place of Business:

Current Mailing Address:

C/O COLLIER FAMILY OFFICE, INC.
9045 STRADA STELL COURT, STE 500
NAPLES, FL 34109

New Mailing Address:

FEI Number: 02-0658795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: COLLIER, BARRON G II
Address: 9045 STRADA STELL COURT, STE 500
City-St-Zip: NAPLES, FL 34109

Title: MGR
Name: THOMAS, WILLIAM E
Address: 9045 STRADA STELL CT., #500
City-St-Zip: NAPLES, FL 34109

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: WILLIAM E. THOMAS

MGR

04/26/2012

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