2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001786

Entity Name: CANNON RANCH, LLC

FILED Jan 07, 2010 Secretary of State

Date

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

100 PASADERA DRIVE MONTEREY, CA 93940

Current Mailing Address: New Mailing Address:

100 PASADERA DRIVE MONTEREY, CA 93940

FEI Number: 56-2477769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BAILIN, LAWRENCE J STEARNS WEAVER MILLER, ET AL 401 E JACKSON ST, STE 2200 TAMPA, FL 33602 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEW CITIES LAND COMPANY, INC

Address: 100 PASADERA DRIVE City-St-Zip: MONTEREY, CA 93940

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: LEE E NEWELL PRES 01/07/2010