

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001786

Entity Name: CANNON RANCH, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

100 PASADERA DRIVE
MONTEREY, CA 93940

New Principal Place of Business:

455 CANYON DEL REY BLVD
202
MONTEREY, CA 93940

Current Mailing Address:

100 PASADERA DRIVE
MONTEREY, CA 93940

New Mailing Address:

455 CANYON DEL REY BLVD
202
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:

BAILIN, LAWRENCE J
STEARNS WEAVER MILLER, ET AL
401 E JACKSON ST, STE 2200
TAMPA, FL 33602 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: MGRM
Name: NEW CITIES LAND COMPANY, INC
Address: 12 RING LANE
City-St-Zip: CARMEL VALLEY, CA 93924

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: LEE E. NEWELL

PRES

02/18/2011

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