

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M06000001363

**Entity Name:** EAGLE POINT RANCH LLC

**FILED**  
**Jan 24, 2013**  
**Secretary of State**

**Current Principal Place of Business:**

9710 NW 160TH AVENUE  
MORRISTON, FL 32668

**New Principal Place of Business:**

**Current Mailing Address:**

7590 SOUTH BROADWAY  
LITTLETON, CO 80122

**New Mailing Address:**

9710 NW 160TH AVENUE  
MORRISTON, FL 32668

**FEI Number:** 20-8511277

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DIXON, TERRY S  
9710 NW 160TH AVENUE  
MORRISTON, FL 32668 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:** TERRY S DIXON

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** DIXON, TERRY S  
**Address:** 9710 NW 160TH AVE  
**City-St-Zip:** MORRISTON, FL 32668

**Title:** MGR  
**Name:** MEIERS, WILLIAM H JR.  
**Address:** 7590 SOUTH BROADWAY  
**City-St-Zip:** LITTLETON, CO 80122

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:** TERRY S DIXON

MGR

01/24/2013

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