

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002321

Entity Name: AWESOME RANCH, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

31 TANNERY ROAD
BRANCBURG, NJ 08876

New Principal Place of Business:

Current Mailing Address:

31 TANNERY ROAD
BRANCBURG, NJ 08876

New Mailing Address:

FEI Number: 20-1842923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT A. BURSON, P.A.
900 EAST OCEAN BLVD.
SUITE C-120
STUART, FL 34994 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: FERREIRA, NELSON
Address: 896 OLD CHESTER RD
City-St-Zip: FAR HILLS, NJ 07931

Title: MGR
Name: FERREIRA, NATALIE
Address: 896 OLD CHESTER RD
City-St-Zip: FAR HILLS, NJ 07931

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: NELSON FERREIRA

MGRM

01/31/2012

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