

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003929

Entity Name: A & U RANCH, LLC

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

924 S FLETCHER AVE
FERNANDINA BEACH, FL 32304

New Principal Place of Business:

924 S FLETCHER AVE
FERNANDINA BEACH, FL 32304 US

Current Mailing Address:

924 S FLETCHER AVE
FERNANDINA BEACH, FL 32304

New Mailing Address:

P.O. BOX 15357
FERNANDINA BEACH, FL 32035 US

FEI Number: 27-1349324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USERY, ELEYCE
924 S FLETCHER AVE
FERNANDINA BEACH, FL 32304 US

Name and Address of New Registered Agent:

USERY, ELEYCE A
924 S FLETCHER AVE
FERNANDINA BEACH, FL 32304 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: ELEYCE A USERY

02/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: USERY, MELVIN J
Address: 924 S FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32304

Title: MGR
Name: USERY, ELEYCE A
Address: 924 S FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32304

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: MELVIN J. USERY

MGR

02/21/2010

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