

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003929

Entity Name: A & U RANCH, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

924 S FLETCHER AVE
FERNANDINA BEACH, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 A
924 S FLETCHER AVE
FERNANDINA BEACH, FL 32304 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: 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

01/17/2011

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