

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008508

FILED
Jan 06, 2010
Secretary of State

Entity Name: LAKEWOOD RANCH LONGHORNS, INC.

Current Principal Place of Business:

9073 WILLOWBROOK
BRADENTON, FL 34212

New Principal Place of Business:

6931 WINNERS CIRCLE
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

9073 WILLOWBROOK
BRADENTON, FL 34212

New Mailing Address:

6931 WINNERS CIRCLE
LAKEWOOD RANCH, FL 34202

FEI Number: 26-1206677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, LAURA
9073 WILLOWBROOK
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

DIETRICH, WILLIAM M
6931 WINNERS CIRCLE
LAKEWOOD RANCH, FL 34202 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: WILLIAM DIETRICH

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIETRICH, WILLIAM M
Address: 6931 WINNERS CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VP
Name: KUEBLER, CHRISTINE M
Address: 6907 DOMINION LANE
City-St-Zip: BRADENTON, FL 34202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTINE KUEBLER

VP

01/06/2010

Electronic Signature of Signing Officer or Director

Date