

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067722

Entity Name: CZ RANCH, LLC

Current Principal Place of Business:

1395 N.W. 160 STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

3251 S. TERRA MAR DRIVE
LAUDERDALE-BY-THE-SEA, FL 33062

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZIPPAY, HENRY R. JR.
633 S.E. THIRD AVENUE#201
FT. LAUDERDALE, FL 33301 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: HENRY R. ZIPPAY JR.

02/11/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ZIPPAY, CATHERINE W
Address 3251 SOUTH TERRA MAR DRIVE
City-State-Zip: LAUDERDALE-BY-THE-SEA FL 33062

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CATHERINE W. ZIPPAY

MGRM

02/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date