2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037444

Entity Name: 5200 RANCH, L.L.C.

Current Principal Place of Business:

12800 UNIVERSITY DRIVE

SUITE 275

FORT MYERS, FL 33907

Current Mailing Address:

12800 UNIVERSITY DRIVE SUITE 275

FORT MYERS, FL 33907 US

FEI Number: 20-2779989 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PREISS, MICHELLE A
12800 UNIVERSITY DRIVE
SUITE 275

FORT MYERS, FL 33907 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: MICHELLE A PREISS 03/26/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title COO Title CFO

Name BAUM, HOWARD Name DOUGLAS, CAROL A

Address 12800 UNIVERSITY DRIVE SUITE 275 Address 12800 UNIVERSITY DRIVE SUITE 275

City-State-Zip: FORT MYERS FL 33907 City-State-Zip: OFRT MYERS FL 33907

Title VP/S

Name PREISS, MICHELLE A

Address 12800 UNIVERSITY DRIVE SUITE 275

City-State-Zip: FORT MYERS FL 33907

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

SIGNATURE: MICHELLE A PREISS

Electronic Signature of Signing Authorized Person(s) Detail

VP

03/26/2014 Date

FILED Mar 26, 2014

Secretary of State

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