2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030119

Entity Name: GB RANCH, LLC

Current Principal Place of Business:

PALM BEACH GARDENS. FL 33410

3910 RCA BLVD STE 1015

Current Mailing Address:

3910 RCA BLVD STE 1015

PALM BEACH GARDENS. FL 33410 US

FEI Number: 20-4776016 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARY, JOHN WIII 701 U.S. HWY ONE, STE 402 NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2021

Secretary of State

5996460476CC

Authorized Person(s) Detail:

Title MGRM

Title MGR

BILLS, JOHN C Name

3910 RCA BLVD STE 1015 Address 3910 RCA BLVD STE 1015 Address

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Name

BILLS, JOHN CLARK

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.

MGRM

Electronic Signature of Signing Authorized Person(s) Detail