

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025888

Entity Name: CALUSA RANCH, LLC

Current Principal Place of Business:

9000 NE 12TH DRIVE
OKEECHOBEE, FL 34972

Current Mailing Address:

9000 NE 12TH DRIVE
OKEECHOBEE, FL 34972

FEI Number: 20-8608136

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMSON, FRANK WIII
9000 NE 12TH DRIVE
OKEECHOBEE, FL 34972 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

Authorized Person(s) Detail :

Title MGRM
Name WILLIAMSON, FRANK WIII
Address 9000 NE 12TH DRIVE
City-State-Zip: OKEECHOBEE FL 34972

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: FRANK W. WILLIAMSON, III

MGMR

01/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date