

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116370

Entity Name: BOX RANCH, LLC

Current Principal Place of Business:

222 SOUTH SIXTH AVE.
WAUCHULA, FL 33873

Current Mailing Address:

P.O. BOX 995
WAUCHULA, FL 33873

FEI Number: 59-1180984

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARR, WALTER S
222 SOUTH SIXTH AVE.
WAUCHULA, FL 33873 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 SMITH, SUSAN C
Address 222 SOUTH SIXTH AVE.
City-State-Zip: WAUCHULA FL 33873

Title MGRM
Name DURANDO, JANE C
Address 222 SOUTH SIXTH AVE.
City-State-Zip: WAUCHULA FL 33873

Title MGRM
Name CARLTON, DOYLE EIII
Address 222 SOUTH SIXTH AVE.
City-State-Zip: WAUCHULA FL 33873

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: SUSAN SMITH

MANAGING PARTNER

04/23/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date