

**2023 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	Title	MGRM
Name	SMITH, SUSAN C	Name	DURANDO, JANE C
Address	222 SOUTH SIXTH AVE.	Address	222 SOUTH SIXTH AVE.
City-State-Zip:	WAUCHULA FL 33873	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**

**03/29/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date