2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000016520

Entity Name: LAZY "R" RANCHER HOLDING LLC

Current Principal Place of Business:

31 CORRINE PL KEY LARGO. FL 33037

Current Mailing Address:

31 CORRINE PL

KEY LARGO. FL 33037

FEI Number: 46-4668539 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIMES, MARK E ESQ. 9350 S. DIXIE HWY PH II MIAMI, FL 33156 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 24, 2015

Secretary of State

CC9647983067

Authorized Person(s) Detail:

Title MRGM Title MGRM

Name BORGUSS, RICHARD S Name BORGUSS, DEBORAH L

Address 31 CORRINE PL Address 31 CORRINE PL

City-State-Zip: KEY LARGO FL 33037 City-State-Zip: KEY LARGO FL 33037

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: RICHARD S BORGUSS

MGRM

04/24/2015