2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000127007

Entity Name: COOK FAMILY CLEGG RANCH, LLC

Current Principal Place of Business:

450038 STATE RD 200 CALLAHAN, FL 32011

Current Mailing Address:

P.O. BOX 87

CALLAHAN, FL 32011 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOK, WILLIAM K 450038 STATE RD 200 CALLAHAN, FL 32011 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 Jan 20, 2019

Secretary of State

5015902958CC

Authorized Person(s) Detail:

Title MGR

Name COOK, WILLIAM K

Address P.O. BOX 87

City-State-Zip: CALLAHAN FL 32011

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: WILLIAM K. COOK

MANAGER

01/20/2019