2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000105982

Entity Name: ILLAHAW RANCH, LLC

Current Principal Place of Business:

6210 KEMPFER ROAD ST. CLOUD, FL 34773

Current Mailing Address:

6210 KEMPFER ROAD ST. CLOUD, FL 34773 US

FEI Number: 85-0803122 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NASH, CHARLES IAN C/O NASH & KROMASH, LLP 440 S. BABCOCK ST. MELBOURNE, FL 32901 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 14, 2021

Secretary of State

4628022912CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name KEMPFER, SUSAN L Name TINNEY, JOSEPH R II

Address 6210 KEMPFER ROAD Address 2697 HICKORY TREE ROAD

City-State-Zip: ST. CLOUD FL 34773 City-State-Zip: ST. CLOUD FL 34772

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 KEMPFER MANAGER 04/14/2021