

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002860

FILED
Jan 06, 2004
Secretary of State

Entity Name: GREEN SWAMP RANCH, LLC

Current Principal Place of Business:

535 RIDGEWOOD DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

4236 WILLOW BAY DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

535 RIDGEWOOD DRIVE
WINDERMERE, FL 34786

New Mailing Address:

4236 WILLOW BAY DRIVE
WINTER GARDEN, FL 34787

FEI Number: 59-3638752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, RICHARD H
535 RIDGEWOOD DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

ADAMS, RICHARD H
4236 WILLOW BAY DRIVE
WINTER GARDEN, FL 34787 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: RICHARD H. ADAMS

01/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ADAMS, RICHARD H
Address: 535 RIDGEWOOD DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADAMS, RICHARD H
Address: 4236 WILLOW BAY DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: RICHARD H. ADAMS

MGR

01/06/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date