

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037576

Entity Name: STARGATE RANCH, LLC

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

4201 N.E. 12TH TERR.
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4201 N.E. 12TH TERR.
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 43-2029762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULMAN, BARRY
4201 N.E. 12TH TERR.
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: SHULMAN, MARGARET
Address: 4201 NE 12 TERR.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: ST () Delete
Name: SHULMAN, BARRY
Address: 4201 NE 12 TERR.
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHULMAN, MARGARET
Address: 4201 NE 12 TERR.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR (X) Change () Addition
Name: SHULMAN, BARRY
Address: 4201 NE 12 TERR.
City-St-Zip: FORT LAUDERDALE, FL 33334

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: BARRY SHULMAN

MGR

04/05/2005

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