

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90044 002 ****50.00

DOCUMENT # L04000090882 1. Entity Name LIBERTY YOUTH RANCH, LLC					
Principal Place of Business 5687 NAPLES BLVD. NAPLES, FL 34108 US			Mailing Address P.O. BOX 110718 NAPLES, FL 34108 US		
2. Principal Place of Business <i>27725 Old US 41 Road</i>		3. Mailing Address			
Suite, Apt. #, etc. <i>Suite #104</i>		Suite, Apt. #, etc.			
City & State <i>Bonita Springs, FL 34135</i>		City & State			
Zip <i>34135</i>		Country <i>US</i>		4. FEI Number 20-2058789	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent DIMMITT, ALAN C 5687 NAPLES BLVD. NAPLES, FL 34108			7. Name and Address of New Registered Agent Name: <i>Dimmitt Alan C</i> Street Address (P.O. Box Number is Not Acceptable): <i>27725 Old US 41 Road</i> <i>Suite #104</i> City: <i>Bonita Springs</i> FL Zip Code: <i>34135</i>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIMMITT, ALAN C P.O. BOX 110718 NAPLES, FL 34108 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Dimmitt, Alan C PO Box 110718 Naples FL 34108 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMASON, DONALD P.O. BOX 110718 NAPLES, FL 34108 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC Kent, Kriston J PO Box 110718 Naples, FL 34108 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARROLL, RAYMOND P.O. BOX 110718 NAPLES, FL 34108 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Angela J Dimmitt PO Box 110718 Naples, FL 34108 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEULENBERG, DREW P.O. BOX 110718 NAPLES, FL 34108 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEANGELIS, JOHN P.O. BOX 110718 NAPLES, FL 34108 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOENTOPF, DAVID P.O. BOX 110718 NAPLES, FL 34108 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>Alan C. Dimmitt</i> <i>239-992-1801</i>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE _____ Date _____ Daytime Phone # _____					