2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 06, 2007 8:00 am Secretary of State **DOCUMENT # L04000090882** 04-06-2007 90229 033 ****50.00 LIBERTY YOUTH RANCH, LLC Principal Place of Business Mailing Address 60032818 27725 OLD US 41 RD P.O. BOX 110718 STE 104 NAPLES, FL 34108 US **BONITA SPRINGS, FL 34135** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-2058789 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIMMITT, ALAN C 27725 OLD US 41 RD STE 104 Street Address (P.O. Box Number is Not Acceptable) BONITA SPRINGS, FL 34135 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES c MILE □ Detete TITLE ☐ Change ☐ Addition DIMMITT, ALAN C NAME NAME STREET ADDRESS P.O. BOX 110718 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP VC. TITLE Delete TITLE ☐ Change ☐ Addition NAME KENT, KRISTON J STREET ADDRESS P.O. BOX 110718 STREET ADDRESS NAPLES, FL 34108 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition DIMMITT, ANGELA J NAME NAME STREET ADDRESS P.O. BOX 110718 STREET ADDRESS NAPLES, FL 34108 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ЯПE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TMF Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

D NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE