

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024396

FILED
Apr 29, 2009
Secretary of State

Entity Name: DOWNEY RANCH HOLDING CO., LLC

Current Principal Place of Business:

6585 SHADY HOLLOW DR
PACE, FL 32570

New Principal Place of Business:

Current Mailing Address:

6585 SHADY HOLLOW DR
PACE, FL 32570

New Mailing Address:

FEI Number: 42-1117003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOPP, MARGARET T
220 W. GARDEN STREET
SUNTRUST TOWER, 9TH FLOOR
PENSACOLA, FL 32502 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/MANAGERS:

Title: MGRM () Delete
Name: DOWNEY, HARRELL
Address: 6585 SHADY HOLLOW DR.
City-St-Zip: PACE, FL 32570

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HARRELL G. DOWNEY

MGMR

04/29/2009

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