

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 24, 2007
Secretary of State**

DOCUMENT# L06000038158

Entity Name: C.Z. WOMAN RANCH, LLC

Current Principal Place of Business:

101 CENTURY 21 DRIVE, SUITE 104-A
JACKSONVILLE, FL 32239

New Principal Place of Business:

3372 LEWIS SPEEDWAY
ST. AUGUSTINE, FL 32084

Current Mailing Address:

P.O. BOX 11508
JACKSONVILLE, FL 32239

New Mailing Address:

3372 LEWIS SPEEDWAY
ST. AUGUSTINE, FL 32084

FEI Number: 20-5203636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHER, BAXTER E
101 CENTURY 21 DRIVE, SUITE 104-A
JACKSONVILLE, FL 32239 US

Name and Address of New Registered Agent:

MATHIS -MORRIS, CAROLYN E
715 FAVER DYKES
ST. AUGUSTINE, FL 32086 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: CAROLYN E MATHIS-MORRIS

08/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUTHER, BAXTER E
Address: 101 CENTURY 21 DRIVE, SUITE 104-A
City-St-Zip: JACKSONVILLE, FL 32239

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHIS-MORRIS, CAROLYN E
Address: 715 FAVER DYKES
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP () Change (X) Addition
Name: LAWRENCE, FRANKIE A
Address: 1355A THOMPSON BAILEY ROAD
City-St-Zip: ST. AUGUSTINE, FL 32084

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: CAROLYN MATHIS-MORRIS

MGR

08/24/2007

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