2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001352

Entity Name: SEGERA RANCH L.C.

FILED Jan 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9922 LAKE LOUISE DRIVE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

9922 LAKE LOUISE DRIVE WINDERMERE, FL 34786

FEI Number: 59-3446764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARDER, MICHAEL GREENSPOON, MARDER ETAL 135 W CENTRAL BLVD, SUITE 1100 ORLANDO, FL 32801 US MARDER, MICHAEL GREENSPOON, MARDER ETAL 201 E. PINE STREET, SUITE 500 ORLANDO, FL 32801 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: 01/13/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RUGGIERI, JOHN
 Name:

 Address:
 9922 LAKE LOUISE DRIVE
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

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: JOHN RUGGIERI MGR 01/13/2005