

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 27, 2007 8:00 am**  
**Secretary of State**

03-27-2007 90195 030 \*\*\*\*50.00

DOCUMENT # L05000065177

1. Entity Name  
MADISON BEAR RANCH, LLC



Principal Place of Business  
1194 MARINER BLVD  
SPRING HILL, FL 34609 US

Mailing Address  
1194 MARINER BLVD  
SPRING HILL, FL 34609 US



2. Principal Place of Business - No P.O. Box #

495 MARINER BLVD  
Suite, Apt. #, etc.

3. Mailing Address

495 MARINER BLVD  
Suite, Apt. #, etc.

03062007 Chg-LLC CR2E083 (12/06)

City & State  
SPRING HILL FL

City & State  
SPRING HILL FL

4. FEI Number  
20-3113919

Applied For  
Not Applicable

Zip  
34609 Country  
US

Zip  
34609 Country  
US

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BATISTA, JOHN  
1194 MARINER BLVD  
SPRING HILL, FL 34609

7. Name and Address of New Registered Agent

Name  
THERESA BATISTA  
Street Address (P.O. Box Number is Not Acceptable)  
495 MARINER BLVD  
City  
SPRING HILL FL Zip Code  
34609

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 Theresa Batista 3/17/07  
Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating) DATE THERESA BATISTA

Filing Fee is \$50.00  
Due by May 1, 2007

Make check payable to  
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGRM  
BATISTA, JOHN  
1194 MARINER BLVD  
SPRING HILL, FL 34609 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGRM  
BATISTA, THERESA  
1194 MARINER BLVD  
SPRING HILL, FL 34609 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGRM  
BATISTA, JOHN ☒ Change ☐ Addition  
495 MARINER BLVD  
SPRING HILL FL 34609

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGRM  
BATISTA, THERESA ☒ Change ☐ Addition  
495 MARINER BLVD  
SPRING HILL FL 34609

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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: Theresa Batista 3/17/07 352 666 130  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #