2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013350

Entity Name: BAR N RANCH, LLC

Address:

City-St-Zip:

502 S.E. 19TH LANE

CAPE CORAL, FL 33990

FILED Apr 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 367657 BONITA SPRINGS, FL 34136 **Current Mailing Address: New Mailing Address:** P.O. BOX 367657 BONITA SPRINGS, FL 34136 FEI Number: 65-1054110 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: **BULTER, GAREY** FOWLER WHITE BOGGS BANKER P.A. 2201 SECOND STREET, 5TH FLOOR FORT MYERS, FL 33901 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete NYCHYK, RANDALL C Name: Name: Address: 8456 CORAL DRIVE Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: NYCHYK, TIMOTHY JR Name:

Address:

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: TIMOTHY J. NYCHYK, JR. MGR 04/04/2005