

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2006
Secretary of State**

DOCUMENT# L00000013350

Entity Name: BAR N RANCH, LLC

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/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: NYCHYK, RANDALL C
Address: 8456 CORAL DRIVE
City-St-Zip: FORT MYERS, FL 33912

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

Title: MGR () Delete
Name: NYCHYK, TIMOTHY JR
Address: 502 S.E. 19TH LANE
City-St-Zip: CAPE CORAL, FL 33990

Title: () Change () Addition
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 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: TIMOTHY J. NYCHYK, JR.

MGR

04/28/2006

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