# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013350

**Entity Name:** BAR N RANCH, LLC

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| P.O. BOX 367657 <br> BONITA SPRINGS, FL  34136 | 24300 S. TAMIAMI TRAIL <br> BONITA SPRINGS, FL  34134 |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| P.O. BOX 367657 <br> 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 <br> FOWLER WHITE BOGGS BANKER P.A. <br> 2201 SECOND STREET, 5TH FLOOR <br> 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 | Title: | MGR          (X) Change  ( ) Addition |
| Name: | NYCHYK, RANDALL C | Name: | NYCHYK, RANDALL C |
| Address: | 8456 CORAL DRIVE | Address: | 7630 KNIGHTWING CIRCLE |
| City-St-Zip: | FORT MYERS, FL  33912 | City-St-Zip: | FORT MYERS, FL  33912 |
| | | | |
| Title: | MGR          ( ) Delete | Title: | MGR          (X) Change  ( ) Addition |
| Name: | NYCHYK, TIMOTHY  JR | Name: | NYCHYK, TIMOTHY J JR |
| Address: | 502 S.E. 19TH LANE | Address: | 502 S.E. 19TH LANE |
| City-St-Zip: | CAPE CORAL, FL  33990 | City-St-Zip: | CAPE CORAL, FL  33990 |

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                          02/01/2007

_____

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