2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013350

Entity Name: BAR N RANCH, LLC

FILED Apr 16, 2008 Secretary of State

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

24300 S. TAMIAMI TRAIL BONITA SPRINGS, FL 34134

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 BULTER, GAREY FOWLER WHITE BOGGS BANKER P.A. 2235 FIRST STREET 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: 04/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NYCHYK, RANDALL C
 Name:

 Address:
 7630 KNIGHTWING CIRCLE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:

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

 Name:
 NYCHYK, TIMOTHY J JR
 Name:

 Address:
 502 S.E. 19TH LANE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 04/16/2008