

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000014309

Entity Name: SPIRIT RANCH, LLC

**FILED**  
**Jan 19, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

1101 S.E. RANCH ROAD  
JUPITER, FL 33478

**New Principal Place of Business:**

**Current Mailing Address:**

1101 S.E. RANCH ROAD  
JUPITER, FL 33478

**New Mailing Address:**

FEI Number: 65-1057347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LYNN HAYDEN  
1100 S.E. RANCH ROAD  
JUPITER, FL 33478 US

**Name and Address of New Registered Agent:**

HAYDEN, LYNN A  
1201 S.E. RANCH ROAD  
JUPITER, FL 33478 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: LYNN HAYDEN

01/19/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: HAYDEN, LYNN  
Address: 1101 S.E. RANCH ROAD  
City-St-Zip: JUPITER, FL 33478

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HAYDEN, LYNN  
Address: 1201 S.E. RANCH ROAD  
City-St-Zip: JUPITER, FL 33478

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: LYNN HAYDEN

MGMR

01/19/2005

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