

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014309

Entity Name: SPIRIT RANCH, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1101 S.E. RANCH ROAD
JUPITER, FL 33478

New Principal Place of Business:

1201 S.E. RANCH ROAD
JUPITER, FL 33478

Current Mailing Address:

1101 S.E. RANCH ROAD
JUPITER, FL 33478

New Mailing Address:

18880 LOXAHATCHEE RIVER ROAD
JUPITER, FL 33458

FEI Number: 65-1057347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAYDEN, LYNN A
18880 LOXAHATCHEE RIVER ROAD
JUPITER, FL 33458 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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYDEN, LYNN
Address: 18880 LOXAHATCHEE RIVER ROAD
City-St-Zip: JUPITER, FL 33458

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: LYNN HAYDEN

MM

05/01/2006

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