

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014924

FILED
Jul 20, 2004
Secretary of State

Entity Name: RED RANCH, L.C.

Current Principal Place of Business:

2025 N. DOVER RD.
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 730
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 59-3684953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORCHARD, JOHN
1118 ABBEYS WAY
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: P () Delete
Name: BORCHARD, JOHN G
Address: 1000 HARBOR ISLAND BLVD #2302
City-St-Zip: TAMPA, FL 33602

Title: V () Delete
Name: GRESSOR, JACK
Address: 626 VISTA PACIFICA
City-St-Zip: PISNO BEACH, CA 93449

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORCHARD, JOHN G
Address: 1118 ABBEYS WAY
City-St-Zip: TAMPA, FL 33602

Title: MGRM (X) Change () Addition
Name: GRESSOR, JACK
Address: 626 VISTA PACIFICA
City-St-Zip: PISNO BEACH, CA 93449

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: JOHN BORCHARD

MGR

07/20/2004

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