

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000397

FILED  
Jul 06, 2004  
Secretary of State

Entity Name: STARDUST RANCH LLC

**Current Principal Place of Business:**

17315 PARSONS ROAD  
BROOKSVILLE, FL 34601

**New Principal Place of Business:**

**Current Mailing Address:**

17315 PARSONS ROAD  
BROOKSVILLE, FL 34601

**New Mailing Address:**

FEI Number: 59-3690188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NAPLES-LAWDOCK, INC.  
4501 TAMiami TRAIL NORTH  
SUITE 300  
NAPLES, FL 34103

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

LOWMAN, WILLIAM R JR  
1000 LEGION PLACE, SUITE 1700  
ORLANDO, FL 32801

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: WILLIAM R LOWMAN, JR.

07/06/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: GREGG, FRED B JR  
Address: 1005 CABALLO ROAD  
City-St-Zip: LEESBURG, FL 34748

Title: MGR ( ) Delete  
Name: GREGG, PAMELA S  
Address: 1005 CABALLO ROAD  
City-St-Zip: LEESBURG, FL 34748

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRED B. GREGG, JR.

MGR

07/06/2004

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