

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002095

Entity Name: 4 ARROWS RANCH, LLC

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

12970 NE HWY 315
FORT MCCOY, FL 32134

New Principal Place of Business:

Current Mailing Address:

12970 NE HWY 315
FORT MCCOY, FL 32134

New Mailing Address:

FEI Number: 04-3615895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLMAN-WINDHAM, LEE
12970 NE HWY 315
FORT MCCOY, FL 32134

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: V () Delete
Name: WINDHAM, LEE H
Address: 12970 NE HWY 315
City-St-Zip: FORT MC COY, FL 32134

Title: P () Delete
Name: WINDHAM, JAMES W
Address: 12970 NE HWY 315
City-St-Zip: FORT MC COY, FL 32134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WINDHAM, LEE H
Address: 12970 NE HWY 315
City-St-Zip: FORT MC COY, FL 32134

Title: MGR (X) Change () Addition
Name: WINDHAM, JAMES W
Address: 12970 NE HWY 315
City-St-Zip: FORT MC COY, FL 32134

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: LEE H. WINDHAM

MGR

04/15/2004

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