2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002095

Address:

City-St-Zip:

12970 NE HWY 315

FORT MC COY, FL 32134

Entity Name: 4 ARROWS RANCH, LLC

FILED May 02, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12970 NE HWY 315 FORT MCCOY, FL 32134 **Current Mailing Address: New Mailing Address:** 12970 NE HWY 315 FORT MCCOY, FL 32134 FEI Number: 04-3615895 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: Name and Address of New Registered Agent: HALLMAN-WINDHAM, LEE 12970 NE HWY 315 FORT MCCOY, FL 32134 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition WINDHAM, LEE H Name: Name: Address: 12970 NE HWY 315 Address: City-St-Zip: FORT MC COY, FL 32134 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WINDHAM, JAMES W Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LEE HALLMAN-WINDHAM MGR 05/02/2007