## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000003160

Name:

Address:

City-St-Zip:

48-2 COVE RD

LYME, CT 06371

Entity Name: LAZY O RANCH MANAGEMENT COMPANY, LLC

**FILED** Mar 06, 2007 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 3141 NW 128TH AVE OKEECHOBEE, FL 34972 **Current Mailing Address: New Mailing Address:** PO BOX 1214 CORTEZ, FL 34215 FEI Number: 65-1085912 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUGHES, MARY ANNE 12112 45TH AVE WEST CORTEZ, FL 34215 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 ODOM, HOWARD

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 Chapter 119, Florida Statutés. 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: HOWARD LODOM 03/06/2007