

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003160

FILED
Mar 31, 2008
Secretary of State

Entity Name: LAZY O RANCH MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

3141 NW 128TH AVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

PO BOX 1214
CORTEZ, FL 34215

New Mailing Address:

FEI Number: 65-1085912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, MARY ANNE
12112 45TH AVE WEST
CORTEZ, FL 34215 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/MANAGERS:

Title: MGR () Delete
Name: ODOM, HOWARD
Address: 48-2 COVE RD
City-St-Zip: LYME, CT 06371

ADDITIONS/CHANGES:

Title: () Change () Addition
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: HOWARD L ODOM

MANA

03/31/2008

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