

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011295

FILED
Apr 27, 2007
Secretary of State

Entity Name: EVERGLADES RANCH, LLC

Current Principal Place of Business:

2740 NEWMAN DR
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

2740 NEWMAN DR
NAPLES, FL 34114

New Mailing Address:

FEI Number: 59-3730809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWITZER, LYNN L
2740 NEWMAN DRIVE
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

MCCARTHY, WENDY
2740 NEWMAN DRIVE
NAPLES, FL 34114 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: WENDY MCCARTHY

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SWITZER, LYNN
Address: 2740 NEWMAN DR
City-St-Zip: NAPLES, FL 34114

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: LYNN SWITZER

MGRM

04/27/2007

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