

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016303

FILED
Mar 12, 2008
Secretary of State

Entity Name: R&R RANCH, OURAY COUNTY, L.L.C.

Current Principal Place of Business:

6150 DIAMOND CENTRE CT., BLDG 1300
FORT MYERS, FL 33912

New Principal Place of Business:

4571 COLONIAL BLVD
SUITE 102
FORT MYERS, FL 33966

Current Mailing Address:

6150 DIAMOND CENTRE CT., BLDG 1300
SUITE 160
FORT MYERS, FL 33912

New Mailing Address:

4571 COLONIAL BLVD
SUITE 102
FORT MYERS, FL 33966

FEI Number: 65-1141371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, JANET E
6150 DIAMOND CENTRE COURT
BUILDING 1300
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

ALLISON, JANET E
4571 COLONIAL BLVD
SUITE 102
FORT MYERS, FL 33966 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:

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THIBAUT, RANDY E
Address: 6150 DIAMOND CENTRE CT., BLDG 1300
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THIBAUT, RANDY E
Address: 4571 COLONIAL BLVD SUITE 102
City-St-Zip: FORT MYERS, FL 33966

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: RANDY THIBAUT

MGR

03/12/2008

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