

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016310

FILED
Aug 25, 2004
Secretary of State

Entity Name: SANDY BRANCH RANCH, LIMITED LIABILITY COMPANY (L.L.C.)

Current Principal Place of Business:

10009 CLUBHOUSE DRIVE
BRADENTON, FL 34202

New Principal Place of Business:

42715 ST. RD. 70 E.
MYAKKA, FL 34251 US

Current Mailing Address:

10009 CLUBHOUSE DRIVE
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 59-3757077 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BREWER, WALTER L
2548 SW CR 760
ARCADIA, FL 34266 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/MEMBERS:

Title: MGR () Delete
Name: GRAINGER, JAMES R II
Address: 10009 CLUBHOUSE DRIVE
City-St-Zip: BRADENTON, FL 34202

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 for the exemption stated in Section 119.07(3)(i), 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: JAMES R. GRAINGER II MGR 08/25/2004

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