

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016310

FILED
Apr 21, 2005
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

10009 CLUBHOUSE DRIVE
BRADENTON, FL 34202

New Mailing Address:

P.O. BOX 20938
BRADENTON, FL 34204

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:

GRAINGER, JAMES R II
10009 CLUBHOUSE DRIVE
BRADENTON, FL 34202 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: JAMES R. GRAINGER, II

04/21/2005

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

04/21/2005

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