2006 LIMITED LIABILITY-COMPANY ANNUAL REPORT

DOCUMENT # L01000022421

1. Entity Name MIMS RANCH, LLC



FILED Apr 20, 2006 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

100 S KENTUCKY AVE SUITE 215 LAKELAND, FL 33801 100 S KENTUCKY AVE SUITE 215 LAKELAND, FL 33801



7-0 ((863) 683-9297

Daytime Phone #

DO NOT WRITE IN THIS SPACE

03202006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 01-0621404

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

T. Mims Corp

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

William T. Mims, Pres./Managing Member

SIGNATURE:

T. MIMS CORP. 100 S KENTUCKY AVE SUITE 215 LAKELAND, FL 33801

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent				
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable	(NOTE, Registered Agent signatur	a required when reinstating)	917-06 DATE
Filing Fee is \$50.00 Due by May 1, 2006				
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM T. MIMS CORP. 100 S KENTUCKY AVE SUITE 215 LAKELAND, FL 33801			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				100000519607 12/06-80060-025 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT	WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	· ·		IN THIS	SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				-
STILE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 609, Florida Statutes.				