

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005962

Entity Name: LAKE COUNTY RANCH, LLC

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

2128 EAST EDGEWOOD DR., #109
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2128 EAST EDGEWOOD DR., #109
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 03-0406054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AIRTH, H. ADAM JR ESQ
CLARK, CAMPBELL & MAWHINNEY, P.A.
500 SOUTH FLORIDA AVE., STE. 800
LAKELAND, FL 33801 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/MANAGERS:

Title: MGR () Delete
Name: RODDA, JOHN A
Address: 2128 EAST EDGEWOOD DR., #109
City-St-Zip: LAKELAND, FL 33803

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: JOHN A RODDA

MGR

06/28/2005

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