

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005962

Entity Name: LAKE COUNTY RANCH, LLC

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

250 EAST HIGHLAND DRIVE
LAKELAND, FL 33813

Current Mailing Address:

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

New Mailing Address:

250 EAST HIGHLAND DRIVE
LAKELAND, FL 33813

FEI Number: 03-0406054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR (X) Change () Addition
Name: RODDA, JOHN A
Address: 250 EAST HIGHLAND DRIVE
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN A RODDA

MGR

03/16/2007

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