## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009935

Entity Name: NAN'S ALPACA RANCH BY THE GULF, LLC

FILED Jul 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1010 18TH ST. SE 9750 NW 160TH ST NAPLES, FL 34117 REDDICK, FL 32686

Current Mailing Address: New Mailing Address:

1010 18TH ST. SE 9750 NW 160TH ST NAPLES, FL 34117 REDDICK, FL 32686

FEI Number: 02-0717425 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: Name and Address of New Registered Agent:

 LIST, HERBERT A
 1010 18TH ST. SE
 9750 NW 160TH ST.

 NAPLES, FL 34117
 US
 REDDICK, FL 32686
 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: HERBERT A. LIST 07/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LIST, HERBERT A
 Name:
 LIST, NANCY M

 Address:
 1010 18TH ST. SE
 Address:
 9750 NW 160TH ST.

 City-St-Zip:
 NAPLES, FL 34117
 City-St-Zip:
 REDDICK, FL 32686

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: NANCY M. LIST MGR 07/11/2006