2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009935

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

FILED May 01, 2007 Secretary of State

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

9750 NW 160TH ST 470 DONORA BLVD REDDICK, FL 32686 FT. MYERS, FL 33931

Current Mailing Address: New Mailing Address:

9750 NW 160TH ST 470 DONORA BLVD REDDICK, FL 32686 FT. MYERS, FL 33931

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
9750 NW 160TH ST.
REDDICK, FL 32686 US
LIST, HERBERT A
470 DONORA BLVD
FT. MYERS, FL 33931 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: 05/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

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

 Address:
 9750 NW 160TH ST.
 Address:
 470 DONORA BLVD

 City-St-Zip:
 REDDICK, FL 32686
 City-St-Zip:
 FT. MYERS, FL 33931

I hereby certify that the information supplied with this filing does not qualify 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: HERBERT A LIST MGR 05/01/2007