

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012640

FILED
Apr 27, 2004
Secretary of State

Entity Name: RINGO RANCH, LC

Current Principal Place of Business:

4 WEST OAK STREET
SUITE E
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

4 WEST OAK STREET
SUITE E
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 02-0621414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, DAVID P ESQ.
4 WEST OAK STREET
SUITE E
ARCADIA, FL 34266

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/MEMBERS:

Title: MGRM () Delete
Name: CARLTON, DAVID P ESQ
Address: 4 WEST OAK ST., STE E
City-St-Zip: ARCADIA, FL 34266

Title: MGR () Delete
Name: CORHON, CINDY J ESQ
Address: 4 WEST OAK ST., STE E
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CARLTON, CINDY J ESQ
Address: 4 WEST OAK ST., STE E
City-St-Zip: ARCADIA, FL 34266

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: DAVID P. CARLTON

MGRM

04/27/2004

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