

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012640

FILED  
Apr 14, 2005  
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:**

12415 SW SHERI AVE  
SUITE A  
LAKE SUZY, FL 34269

**Current Mailing Address:**

4 WEST OAK STREET  
SUITE E  
ARCADIA, FL 34266

**New Mailing Address:**

PMB 457 24123 PEACHLAND BLVD.  
UNIT C-4  
PT. CHARLOTTE, FL 33954

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 US

**Name and Address of New Registered Agent:**

CARLTON, DAVID P ESQ.  
12415 SW SHERI AVE, SUITE A  
SUITE A  
LAKE SUZY, FL 34269 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:

04/14/2005

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: CARLTON, CINDY J ESQ  
Address: 4 WEST OAK ST., STE E  
City-St-Zip: ARCADIA, FL 34266

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CARLTON, DAVID P ESQ  
Address: 12415 SW SHERI AVE, SUITE A  
City-St-Zip: LAKE SUZY, FL 34269

Title: MGR (X) Change ( ) Addition  
Name: CARLTON, CINDY J ESQ  
Address: 12415 SW SHERI AVE, SUITE A  
City-St-Zip: LAKE SUZY, FL 34269

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

04/14/2005

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