

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014279

FILED
May 01, 2006
Secretary of State

Entity Name: PUNTA GORDA RANCH SUPPLY, L.C.

Current Principal Place of Business:

6469 FLORIDA ST
UNIT B
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

6469 FLORIDA ST
UNIT B
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 51-0415409 **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:

PAYNE, TRACIE L
234 SE 1ST STREET
WILLISTON, FL 32696 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHURCH, BRIAN N MGRM
Address: 34699 WASHINGTON LP RD
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGRM () Delete
Name: BRESE, MELANIE R MGRM
Address: 3376 EASY ST
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

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

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

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: MELANIE R BRESE

MGM

05/01/2006

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