2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

C17Y - ST - 21P TITLE NAME STREET ADDRESS CITY-ST-ZIP

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # L02000029476** SUSAN C. SMITH RANCH LLC Principal Place of Business Mailing Address P.O. BOX 995 222 S. SIXTH AVENUE WAUCHULA, FL 32873 WAUCHULA, FL 33873 03092004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, SUSAN C DO NOT WRITE 222 S. SIXTH AVENUE WAUCHULA, FL 33873 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, DATE (NOTE. Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME SMITH, SUSAN C STREET ADDRESS 222 S SIXTH AVE CITY - ST - ZIP WAUCHULA, FL 33873 000000153063 05/04/04-80109-005 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TALE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY - SI - 2IP THE NAME STREET ADDRESS

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11. I hereby certify that the information supplied with this filling does not qualify 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 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE