

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004687

FILED
Apr 29, 2004
Secretary of State

Entity Name: BIG "H" RANCH, LLC

Current Principal Place of Business:

2000 PGA BOULEVARD
SUITE 2204
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

6325 US HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972 US

Current Mailing Address:

2000 PGA BOULEVARD
SUITE 2204
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 87-0707306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

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: FREDRICKSON, IVAN C JR.
Address: 2000 PGA BOULEVARD #2204
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM () Delete
Name: MYERS, STEPHEN E SR.
Address: 2000 PGA BOULEVARD #2204
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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 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: TUCKER FREDRICKSON

MGRM

04/29/2004

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