2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000008758

1. *Entity Name
KITCHEN CREEK RANCH, LLC

Principal Place of Business	Mailing Address
6020 S.E. 138TH STREET HOBE SOUND, FL 33455	6020 S.E. 138TH STREET HOBE SOUND, FL 33455

DO NOT WRITE IN THIS SPACE

01152005No Chg-LLC   CR2E083 (10/03)

4. FEI Number	Applied For
54-2100491	Not Applicable

5. Certificate of Status Desired   ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING STE. 102
PALM BEACH GARDENS, FL 33410

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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 _____
Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

**Filing Fee is $50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	DAVIS, JAMES
STREET ADDRESS	6020 SE 138TH ST
CITY-ST-ZIP	HOBE SOUND, FL 33455
TITLE	MGRM
NAME	SIMPSON, MARK
STREET ADDRESS	6010 SE 138TH ST
CITY-ST-ZIP	HOBE SOUND, FL 33455
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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02/02/05-80007-002 50.00

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11. I hereby certify that the information supplied with this filing 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: _Mark Simpson_   1/28/05   595-4176

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #