## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Secretary of State **DOCUMENT # L03000008758** 02-08-2007 90143 014 \*\*\*\*50.00 KITCHEN CREEK RANCH, LLC Principal Place of Business Mailing Address 60014187 6020 S.E. 138TH STREET 6020 S.E. 138TH STREET HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 2. Principal Place of Business - No. R.Q. Box # Mailing Address 5E Suite, Apt. #, etc. 01232007 Chg-LLC CR2E083 (12/06) Givi State Sound Fl 4. FEI Number Applied For 54-2100491 Not Applicable MACHIO \$5.00 Additional <sup>48</sup>33465 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAUERBERG, ERIC M 200 VILLAGE SQUARE CROSSING STE. 102 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS, FL 33410 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE TITLE Delete Change Addition DAVIS, JAMES NAME NAME STREET ADDRESS 6020 SE 138TH ST STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIMPSON, MARK NAME NAME STREET ADDRESS 6010 SE 138TH ST STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 CITY-ST-ZIP TITLE ☐ Delete BILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete ITHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fiability company of the receiver of trustee employeed to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

IG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

SIGNATURE AND

PED OR PRINTED NAME OF SI

FILED Feb 08, 2007 8:00 am