2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013662

Entity Name: LBJ RANCH, LLC

FILED Apr 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5828 DALLAS MCCLELLAND ROAD ZOLFO SPRINGS,, FL 33889

Current Mailing Address: New Mailing Address:

3905 COBIA COURT 7804 19TH AVE DRIVE WEST PALMETTO, FL 34221 BRADENTON, FL 34209

FEI Number: 20-0020954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURNER, JAY F
3905 COBIA COURT
PALMETTO, FL 34221 US

TURNER, JAY F
7804 19TH AVE DRIVE WEST
BRADENTON, FL 34209 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: JAY F TURNER 04/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TURNER, JAY F
 Name:
 TURNER, JAY F

 Address:
 3905 COBIA COURT
 Address:
 7804 19TH AVE DRIVE WEST

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 BRADENTON, FL 34209

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: JAY F TURNER MGRM 04/03/2007