

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013662

FILED
Mar 13, 2009
Secretary of State

Entity Name: LBJ RANCH, LLC

Current Principal Place of Business:

9021 TOWN CENTER PARKWAY
BRADENTON, FL 34202

New Principal Place of Business:

9021 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

9021 TOWN CENTER PARKWAY
BRADENTON, FL 34202

New Mailing Address:

9021 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202

FEI Number: 20-0020954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALLISTER, KIMBERLY M
9021 TOWN CENTER PARKWAY
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

MCALLISTER, KIMBERLY M
9021 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202 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: KIMBERLY M MCALLISTER

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TURNER, JAY F
Address: 9021 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

Title: MGR () Delete
Name: DOYLE, MICHAEL J
Address: 9021 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

Title: MGR () Delete
Name: NEWSOME, JOHN S
Address: 9021 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TURNER, JAY F
Address: 9021 TOWN CENTER PARKWAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGR (X) Change () Addition
Name: DOYLE, MICHAEL J
Address: 9021 TOWN CENTER PARKWAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGR (X) Change () Addition
Name: NEWSOME, JOHN S
Address: 9021 TOWN CENTER PARKWAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

I hereby certify that the information supplied with this filing does not qualify 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: JOHN S NEWSOME

MGR

03/13/2009

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