## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

## FILED Mar 24, 2008 08:00 A] DOCUMENT # L03000022349 **Secretary of State** DOUBLE S RANCH, LLC Principal Place of Business Mailing Address PO BOX 570 BARTOW FL 33831 4305 US HWY 17 SOUTH BARTOW FL 33830 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Act. #. etc. Suite, Apt #, etc 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** Not Applicable Zip Country Zio Couritry \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEVENS, JAMES B Street Address (P.O. Box Number is Not Acceptable) 6632 NW 150TH AVE MORRISTON FL 32668 Zip Code City 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 synted name of registered agent and title if expensions (NOTE Registerori region signature required when remetating) CATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE TILLE Change Addition ☐ Delete HAME STEVENS, JAMES B NAME U00000868593 STREET ADDRESS 4305 US HWY17 SOUTH STREET ADDRESS 04/09/08-80015-009 138.75 City-ST-ZIP BARTOW FL 33830 CITY+ST-Z:P ☐ Delete THE ☐ Change TITLE Addition DARSE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition THE NAME LIAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ne:tibbA [ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZiP TITLE Delete TITLE Addition Change 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 Section 119, 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.

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND PIPED OR PRINTED NAME