2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jul 22, 2004 8:00 am Secretary of State

DOCUMENT # L03000033871 1. Entity Name MATANZAS RANCH, LLC				07-12-2004 90133 038 ****50.00				
Principal Place 21550 RIVER ESTERO, FL	R RANCH RD.	Mailing Address 21550 RIVER RANCH RI ESTERO, FL 33928	D.	 	SOUR MIN GRIN CRIIN EGILL	11111111111111111111111111111111111111	1381 1414 141 141 141 141 141 141 141 141	
2. Principal P	lace of Buşiness	3. Mailing Address						
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		07062004	Chg-LLC	CR2E083 (10	/03)	
City & State	e	City & State		4. EEI Numbe	os 335		Applied For Not Applicable	
Ziρ	Country	Zip	Country	<u></u>	of Status Desired	Fee Re	Additional quired	
	6. Name and Address of Current	Registered Agent	Name	7. Name and	Address of New Re	gistered Agent		
FORMAN,	ROBERT S				<u> </u>		·	
1715 MON	IROE ST. ERS, FL: 33901		Street Address	Street Address (P.O. Box Number is Not Acceptable)				
, 01() 1011	LINO, 1 L 30301	·						
			City	· _ <u>- ii</u>		FL Zip	Code	
	named entity submits this statement for	r the purpose of changing its	registered office or regist	ered agent, or bot	h, in the State of Flor	rida. I am familia:	with, and accept	
SIGNATURE.	11							
 	Signature, typed or printed name of registered agent of	nd tide if applicable. (NOTE	: Registered Agent signature requir	red when reinstating)		DATE		
Filing Fee is \$50.00 Due by September 8, 2004		1 '-	•			•		
Fil Due t	ling Fee is \$50.00 by September 8, 2004					check payable Department of		
Fil Due t	ling Fee is \$50.00 by September 8, 2004 MANAGING MEMBE		10.	,		Department of		
	4'				Florida	Department of	State	
9. TITLE NAME STREET ADDRESS	MANAGING MEMBE MGR BARBER, ROBERT S 21550 RIVER RANCH RD.	RS/MANAGERS	10. TITLE NAME STREET ADDRESS		Florida	Department of	ange Addition	
9. ITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MANAGING MEMBE MGR BARBER, ROBERT S 21550 RIVER RANCH RD.	RS/MANAGERS Delete	10. ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS		Florida	Department of	ange Addition	
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11. Thereby 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 timited liability company or the receiver or trustee ampowered to execute this report as required by Chapter 608, Florida Statutes.

ROBERT S BARBER MER

SIGNATURE: 1399470899

E AND TYPED OR PRINTED NAME OF GIGHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE