2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 12, 2005 08:00 AM DOCUMENT #L03000034288 Secretary of State 1. Entity Name **OWENS RANCH LLC** Principal Place of Business Mailing Address 202 JEAN LAFITTE BLVD. P.O. BOX 810 FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32035 01072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1683141 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent PETERS, ROBERT L DO NOT WRITE 28 SOUTH 10TH ST. FERNANDINA BEACH, FL 32034 IN THIS SPACE 3. 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 (NOTE Registered Agent alignature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS TITLE DOYLE, WILLIAM R NAME STREET ADDRESS 202 JEAN LAFITTE BLVD. CITY-ST-ZIP FERNANDINA BEACH, FL 32034 U00000178333 01/12/05-80023-021 50.00 TIT) F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 limited liability company or the receiver or true ee employered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP

FILED