2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 18, 2007 8:00 am Secretary of State **DOCUMENT # L03000034288** 04-18-2007 90032 046 ****50.00 1. Entity Name **OWENS RANCH LLC** Principal Place of Business Mailing Address 2058 OAK MARSH DR P.O. BOX 810 60038137 FERNANDINA BEACH, FL 32035 FERNANDINA BEACH, FL 32034 02252007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1683141 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 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 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. TITLE S DOYLE, WILLIAM R. NAME 2058 OAK MARSH DR STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

SIGNATURE:

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

BER, OR AUTHORIZED REPRESENTATIVE

FILED