

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036351

FILED
Apr 07, 2006
Secretary of State

Entity Name: FIRST FLORIDA RANCHES, LLC

Current Principal Place of Business:

11021 SEMINOLE PALM WAY
FORT MYERS, FL 33912

New Principal Place of Business:

10851 DEER RUN FARMS ROAD
FORT MYERS, FL 33912

Current Mailing Address:

11021 SEMINOLE PALM WAY
FORT MYERS, FL 33912

New Mailing Address:

11021 DEER RUN FARMS ROAD
FORT MYERS, FL 33912

FEI Number: 20-0247647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S
1715 MONROE ST.
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

HEPP, BRUCE F
10851 DEER RUN FARMS ROAD
FORT MYERS, FL 33912 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: BRUCE F. HEPP

04/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEPP, BRUCE F
Address: 11021 SEMINOLE PALM WAY
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEPP, BRUCE F
Address: 10851 DEER RUN FARMS ROAD
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUCE F. HEPP

MGR

04/07/2006

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