

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041922

Entity Name: SPRING HEAD RANCH, L.L.C.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

ROUTE 3, BOX 224-10
LAKE CITY, FL 32025

New Principal Place of Business:

4512 SE OCTOBER RD
LAKE CITY, FL 32025

Current Mailing Address:

ROUTE 3, BOX 224-10
LAKE CITY, FL 32025

New Mailing Address:

4512 SE OCTOBER RD
LAKE CITY, FL 32025

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, LIESBETH M
ROUTE 3, BOX 224-10
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

SCHMIDT, LIESBETH M
4512 SE OCTOBER RD
LAKE CITY, FL 32025 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:

01/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCHMIDT, LIESBETH M
Address: ROUTE 3, BOX 224-10
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHMIDT, LIESBETH M
Address: 4512 SE OCTOBER RD
City-St-Zip: LAKE CITY, FL 32025

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LIESBETH M. SCHMIDT

MGRM

01/18/2005

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