2006 LIMITED LIABILITY COMPANY

Feb 20, 2006 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # L03000049478** RUSSAKIS RANCH, LLC Principal Place of Business Mailing Address **BBO1 INDRIO ROAD** 8801 INDRIO ROAD FORT PIERCE, FL 34951 US FORT PIERCE, FL 34951 01092006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0567701 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSAKIS, JIM G DO NOT WRITE 8801 INDRIO ROAD FORT PIERCE, FL 34951 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 DATE (NOTE Registered Agent signature required when reinstating) 000000440893 Filing Fee is \$50.00 Due by May 1, 2006 03/03/06-80011-007 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE RUSSAKIS, JIM G NAME STREET ADDRESS 8601 INDRIO ROAD FORT PIERCE, FL 34951 CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CDY-ST-ZIP IN THIS SPACE TITLE NAME STREET ACORESS CSTY-ST-27P TITLE

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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET AUDRESS CITY-ST-ZIP

Jim G. Russakis 2/10/2006 772-465-5355

FILED

Daytime Phone #