

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052890

FILED
Apr 30, 2005
Secretary of State

Entity Name: CANAAN VALLEY RANCH DEVELOPMENT, LLC

Current Principal Place of Business:

203 LAKEVIEW DRIVE
ANNA MARIA, FL 34216

New Principal Place of Business:

12194 THIMBLEBERRY ROAD
SUCHES, GA 30572

Current Mailing Address:

P.O. BOX 1766
ANNA MARIA, FL 34216

New Mailing Address:

P.O. BOX 111
SUCHES, GA 30572

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACE, JOHN A
203 LAKEVIEW DRIVE
ANNA MARIA, FL 34216 US

Name and Address of New Registered Agent:

PACE, JOHN A
12194 THIMBLEBERRY ROAD
SUCHES, FL 30572 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: _____

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PACE, JOHN
Address: 203 LAKEVIEW DRIVE
City-St-Zip: ANNA MARIA, FL 34216

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PACE, JOHN
Address: 12194 THIMBLEBERRY ROAD
City-St-Zip: SUCHES, GA 30572

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: JOHN PACE

MGR

04/30/2005

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