

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056887

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: LABELLE RANCH & FARM, LLC

## Current Principal Place of Business:

B ROAD  
LABELLE, FL 33975 US

## New Principal Place of Business:

1710 B ROAD  
LABELLE, FL 33975 US

## Current Mailing Address:

C/O R. SANTERRE  
500 5TH AVE SO #522  
NAPLES, FL 34102 US

## New Mailing Address:

FEI Number: 36-4548749      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REED, DONALD P  
100 SECOND AVE. SOUTH  
SUITE 200-S  
ST. PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: P ( ) Delete  
Name: SANTERRE, L. JAMES  
Address: 1710 B ROAD  
City-St-Zip: LABELLE, FL  
  
Title: VP ( ) Delete  
Name: ESTATE OF BARRY SANT, ERRE  
Address: 500 5TH AVE SO #522  
City-St-Zip: NAPLES, FL 34102

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SANTERRE, L. JAMES  
Address: 1710 B ROAD  
City-St-Zip: LABELLE, FL  
  
Title: MGRM (X) Change ( ) Addition  
Name: SANTERRE, RICHARD J  
Address: 500 5TH AVE SO #522  
City-St-Zip: NAPLES, FL 34102

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: RICHARD J SANTERRE

MGRM

04/27/2005

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