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2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000056887

Apr 24, 2007 8:00 am Secretary of State 04-24-2007 90112 038 ****50.00

LABELLE RANCH & FARM, LLC 60039513 Principal Place of Business Mailing Address C/O R. SANTERRE 1710 B ROAD LABELLE, FL 33975 500 5TH AVE SO #522 NAPLES, FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 36-4548749 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REED, DONALD P Street Address (P.O. Box Number is Not Acceptable) 100 SECOND AVE. SOUTH SUITE 200-S ST. PETERSBURG, FL 33701 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE TITLE ☐ Addition Delete Change SANTERRE, L. JAMES NAME NAME STREET ADDRESS 1710 B ROAD STREET ADDRESS CITY-ST-ZIP LABELLE, FL CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANTERRE, RICHARD J NAME STREET ADDRESS 500 5TH AVE SO #522 STREET ADDRESS NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-ZIP TITLE MGRM Delete TITLE Change ☐ Addition PERRA, BRUCE NAME 500 FIFTH AVE SOUTH STE526 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP TITLE **MGRM** Delete TITLE ☐ Change Addition NAME BRYSON, AARON NAME 500 FIFTH AVE SOUTH STE 526 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-SJ-ZIP Delete TITLE **MGRM** ☐ Change ☐ Addition

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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADORESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SMITH, MIKE

NAPLES, FL 34102

500 FIFTH AVE SOUTH STE 526

auxene ND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

Date

Daytime Phone #

☐ Change

☐ Addition