

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056887

FILED
Apr 30, 2008
Secretary of State

Entity Name: LABELLE RANCH & FARM, LLC

Current Principal Place of Business:

1710 B ROAD
LABELLE, FL 33975 US

New Principal Place of Business:

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/MANAGERS:

Title: MGR () Delete
Name: SANTERRE, L. JAMES
Address: 1710 B ROAD
City-St-Zip: LABELLE, FL

Title: MGRM () Delete
Name: SANTERRE, RICHARD J
Address: 500 5TH AVE SO #522
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: L JAMES SANTERRE

MGR

04/30/2008

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