2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001643

Entity Name: LARKIN RANCH, LLC

FILED Apr 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

39651 LARKIN LAKE DR DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

39651 LARKIN LAKE DR P.O. BOX 1747 DADE CITY, FL 33525 P.O. BOX 1747 DADE CITY, FL 33526

FEI Number: 20-0566026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARKIN, JON S II 39651 LARKIN LAKE DR DADE CITY, FL 33525 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SID LARKIN & SON, IN, C
 Name:

 Address:
 39651 LARKIN LAKE DR
 Address:

 City-St-Zip:
 DADE CITY, FL 33525
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SID LARKIN & SON, INC. PRES 04/10/2006