

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042074

Entity Name: LOX RANCH, LLC

FILED  
Mar 20, 2008  
Secretary of State

**Current Principal Place of Business:**

786 SOUTH MILITARY TRAIL  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

786 SOUTH MILITARY TRAIL  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

FEI Number: 20-1207142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCHIPPER, MICHAEL R  
C/O RYAN SALES AND SERVICE, INC.  
786 SOUTH MILITARY TRAIL  
DEERFIELD BEACH, FL 33442 US

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

SCHIPPER, MICHAEL R  
C/O RYAN INCORPORATED MINING  
786 SOUTH MILITARY TRAIL  
DEERFIELD BEACH, FL 33442 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:

03/20/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RYAN SALES AND SERVICE, INC.(FLORIDA CORP)  
Address: 786 SOUTH MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM ( ) Delete  
Name: LOXCRETE, INC. (A FLORIDA CORPORATION)  
Address: 8543 WEST BOYNTON BEACH BLVD., SUITE 201  
City-St-Zip: BOYNTON BEACH, FL 33437

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RYAN INCORPORATED MINING (FLORIDA CORP)  
Address: 786 SOUTH MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL R SCHIPPER (RYAN INC MINING)

MGMR

03/20/2008

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