

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043949

FILED
Apr 20, 2006
Secretary of State

Entity Name: FOX LAKE RANCH DEVELOPMENT, LLC

Current Principal Place of Business:

870 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

870 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 20-1513295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER & SEARL, PA
400 WEST CHURCH STREET
ORLANDO, FL 32801 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: MGRM () Delete
Name: NICHOLSON, ANTHONY J
Address: 870 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32801 US

Title: MGRM (X) Delete
Name: HAGEN, TERRY D
Address: 1100 TOWN PLAZA COURT, STE. 1000
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM (X) Delete
Name: HAGEN, DEBORAH D
Address: 1100 TOWN PLAZA COURT, STE. 1000
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM (X) Delete
Name: BERCON CORP.,
Address: 7031 GRAND NATIONAL DRIVE, STE. 106B
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

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

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

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 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: ANTHONY J NICHOLSON

MGMR

04/20/2006

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