## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 16, 2007 8:00 am Secretary of State DOCUMENT # L04000044912 04-16-2007 90343 001 \*\*\*\*50.00 1. Entity Name RANCH ROAD LAKE, L.L.C. Principal Place of Business Mailing Address 60036800 2020 OLD DIXIE HIGHWAY, SE, SUITE 4 2020 OLD DIXIE HIGHWAY, SE. SUITE 4 VERO BEACH, FL 32962 VERO BEACH, FL 32962 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Highwau 01222007 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For 20-1313311 Not Applicable \$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 KIRK, WILLIAM N 979 BEACHLAND BLVD. Street Address (P.O. Box Number is Not Acceptable) VERO BEACH, FL 32963 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE MGRM ☐ Addition ☐ Delete Smith, Stephen T 1701 Highway AZA, Suite 309 SMITH, STEPHEN T NAME NAME STREET ADDRESS 2020 OLD DIXIE HWY SE, SUITE 4 STREET ADDRESS CITY-ST-ZiP VERO BEACH, FL 32962 CITY-ST-ZIP Vero Beach Change MGRM maem TITLE Delete TITLE ☐ Addition HAZEL, DOUGLAS Hazel, Douglas NAME NAME 1451 High Street, Swite 215 2020 OLD DIXIE HWY SE, SUITE 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32962 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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.

lanager

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

772,234,1770