2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L04000044912

1. Entity Name RANCH ROAD LAKE, L.L.C.

FILED Apr 24, 2008 08:00 AN Secretary of State

Principal Place of Business

1701 HWY A1A

STE 309 VERO BEACH, FL 32963 Mailing Address

1701 HWY A1A

STE 309

VERO BEACH, FL 32963



DO NOT WRITE IN THIS SPACE

01242008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-1313311

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

KIRK, WILLIAM N 979 BEACHLAND BLVD. VERO BEACH, FL 32963

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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

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000917881 05/13/08-80059-022 138.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	SMITH, STEPHEN T
STREET ADDRESS	1701 HWY A1A STE 309
CITY-ST-ZIP	VERO BEACH, FL 32963
TITLE	MGRM
NAME	HAZEL, DOUGLAS
STREET ADDRESS	1451 HIGH ST STE 215
CITY-ST-ZIP	WASHINGTON, MO 63090
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
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NAME	
STREET ADDRESS	
CITY+ST-ZIP	
	I

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE: