

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055581

FILED
Jan 15, 2009
Secretary of State

Entity Name: THORPE MOUNTAIN RANCH, LLC

Current Principal Place of Business:

226 POINCIANA LANE
LARGO, FL 33770

New Principal Place of Business:

4500 140TH AVE. N.
CLEARWATER, FL 33762

Current Mailing Address:

2840 WEST BAY DR.
136
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

FEI Number: 20-1413943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, DOUGLAS SR.
451 CENTRAL PARK DRIVE
LARGO, FL 33771 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: MGR () Delete
Name: BRANE, SCOTT D MR.
Address: 2840 WEST BAY DR. #136
City-St-Zip: BELLEAIR BLUFFS, FL 33770

ADDITIONS/CHANGES:

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: SCOTT BRANE

MGR

01/15/2009

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