2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055766

Address:

City-St-Zip:

319 CENTRAL AVE.

FROSTPROOF, FL 33843

Entity Name: HANCOCK JH2 RANCH, LLC

FILED Jan 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 319 CENTRAL AVE. FROSTPROOF, FL 33483 **Current Mailing Address: New Mailing Address:** 319 CENTRAL AVE. FROSTPROOF, FL 33843 FEI Number: 20-1437397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HANCOCK, JAMES 319 CENTRAL AVE. FROSTPROOF, FL 33483 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HANCOCK, JAMES Name: Name: Address: 319 CENTRAL AVE. Address: City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HANCOCK, LADONA 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: JAMES E. HANCOCK MGRM 01/09/2007