

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059414

FILED
Jul 30, 2007
Secretary of State

Entity Name: LADY RANCH LLC

Current Principal Place of Business:

4103 GALL BLVD
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

39542 RICHLAND RD
ZEPHYRHILLS, FL 33540

New Mailing Address:

FEI Number: 20-1475357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Title: MGR () Delete
Name: CONTI, DAVID
Address: 4103 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: MGR () Delete
Name: CONTI, JEANETTE
Address: 4103 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONTI, DAVID
Address: 39542 RICHLAND RD
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: MGR (X) Change () Addition
Name: CONTI, JEANETTE
Address: PO BOX 3244
City-St-Zip: ZEPHYRHILLS, FL 33539

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: JEANETTE CONTI

MM

07/30/2007

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