

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072092

FILED
Jan 06, 2005
Secretary of State

Entity Name: BUN'S RANCH MANAGEMENT GROUP, LLC

Current Principal Place of Business:

P.O. BOX 1021
SEBRING, FL 33871

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1021
SEBRING, FL 33871

New Mailing Address:

FEI Number: 20-1936079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LENNY
3335 U.S. 27 S.
SEBRING, FL 33870 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SMITH, III, LEONARD C MGRM
Address: P.O. BOX 1021
City-St-Zip: SEBRING, FL 33871

Title: MGR () Change (X) Addition
Name: MCNORTON, GLORIA S MGR
Address: 5126 N. HUCKLEBERRY LAKE DRIVE
City-St-Zip: SEBRING, FL 33875

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLORIA S. MCNORTON

MGR

01/06/2005

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