2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077416

Entity Name: WINDANCE RANCH, LLC

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1414 SWANN AVENUE, 1414 SWANN AVENUE, 201 201

Z01 TAMPA, FL 33606 TAMPA, FL 336062533

Current Mailing Address: New Mailing Address:

1414 SWANN AVENUE, SUITE 201 1414 SWANN AVENUE, SUITE 201

TAMPA, FL 33606 TAMPA, FL 336062533

FEI Number: 20-1783380 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:

BLANCHARD, WILLIAM M
1414 SWANN AVENUE,
201
TAMPA, FL 33606 US

BLANCHARD, WILLIAM M
1414 SWANN AVENUE,
201
TAMPA, FL 336062533 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: 04/25/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition BLANCHARD, WILLIAM M WRB ENTERPRISES, INC. Name: Name: Address: 1414 SWANN AVE., STE 201 Address: 1414 SWANN AVE., STE 201 City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 336062533

Title: M () Delete Title: M (X) Change () Addition Name: MURRAY, JAMES K 111 Name: MURRAY, JAMES K 111

Address: 1410 NORTH WESTSHORE BLVD., STE 600 Address: 4890 WEST KENNEDY BLVD, STE 500

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33609

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: WILLIAM BLANCHARD, VP, WRB ENTERPRISES,INC MGRM 04/25/2006