

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082034

FILED
Apr 19, 2005
Secretary of State

Entity Name: FLORIDA ALPACA RANCH, LLC

Current Principal Place of Business:

11094 SOUTHWEST 51ST DRIVE
WEBSTER, FL 33597

New Principal Place of Business:

Current Mailing Address:

11094 SOUTHWEST 51ST DRIVE
WEBSTER, FL 33597

New Mailing Address:

FEI Number: 01-0823586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ABRAMS, ALAN S MGR
11094 SOUTHWEST 51ST DRIVE
WEBSTER, FL 33597 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: ALAN S ABRAMS

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ABRAMS, ALAN S
Address: 11094 SOUTHWEST 51ST DRIVE
City-St-Zip: WEBSTER, FL 33597

Title: S () Delete
Name: ABRAMS, ALAN S
Address: 11094 SOUTHWEST 51ST DRIVE
City-St-Zip: WEBSTER, FL 33597

Title: T (X) Delete
Name: ABRAMS, DAVID
Address: 11094 SOUTHWEST 51ST DRIVE
City-St-Zip: WEBSTER, FL 33597

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ABRAMS, DAVID
Address: 11094 SOUTHWEST 51ST DRIVE
City-St-Zip: WEBSTER, FL 33597

Title: () Change () Addition
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 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: ALAN S ABRAMS

MGR

04/19/2005

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