

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082732

FILED
Jan 31, 2006
Secretary of State

Entity Name: RANCH LAKE INVESTORS LLC

Current Principal Place of Business:

701 MANATEE AVENUE WEST
SUITE 202
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

701 MANATEE AVENUE WEST
SUITE 202
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 20-1882148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAKLIS, WILLIAM ESQ.
1400 4TH AVENUE WEST
BRADENTON, FL 34205 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/MANAGERS:

Title: MGRM () Delete
Name: FORD, HAZEL
Address: 3501 10TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: MGRM () Delete
Name: GRENIER, MARC P MD
Address: 3812 RIVERVIEW BLVD. W.
City-St-Zip: BRADENTON, FL 34205

Title: MGRM () Delete
Name: STERLING RANCH, LLC,
Address: 707 58TH STREET NW
City-St-Zip: BRADENTON, FL 34209

Title: MGRM () Delete
Name: HOBAN, BRIAN MD
Address: POST OFFICE BOX 14032
City-St-Zip: BRADENTON, FL 34208

Title: MGRM () Delete
Name: MORRISH, THOMAS N MD
Address: 3500 RIVERVIEW BLVD.
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

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

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

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

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

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 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: HAZEL FORD

MGRM

01/31/2006

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