

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084726

FILED
Apr 17, 2008
Secretary of State

Entity Name: FLORIDA RANCH AND ISLAND LANDS, LLC

Current Principal Place of Business:

3909 EAST BAY BLVD.
SUITE 115
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1849
ANNA MARIA, FL 34216

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, CHARLES H
3909 EAST BAY BLVD.
SUITE 115
HOLMES BEACH, FL 34217 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: MGR () Delete
Name: AKERS, TIMOTHY R
Address: 1116 AVACADO LN.
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

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

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: TIMOTHY R. AKERS

MGR

04/17/2008

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