

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085443

FILED
May 10, 2005
Secretary of State

Entity Name: SOUTHERN STAR RANCH, LLC

Current Principal Place of Business:

225 CLEARWATER DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

100 MULBERRY STREET
PALATKA, FL 32177

Current Mailing Address:

225 CLEARWATER DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 11-3734372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AHERN, FRED L JR.
2215 SOUTH THIRD STREET
SUITE 101
JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GRIGGS, ERIC N
Address: 225 CLEARWATER DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIGGS, MELISSA P
Address: 225 CLEARWATER DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MELISSA P. GRIGGS

MGRM

05/10/2005

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