

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091330

Entity Name: J & B RANCH, LLC

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

116 S. HUCKLEBERRY LAKE DRIVE
SEBRING, FL 33875

New Principal Place of Business:

116 S. HUCKLEBERRY LAKE DRIVE
SEBRING, FL 33875 US

Current Mailing Address:

116 S. HUCKLEBERRY LAKE DRIVE
SEBRING, FL 33875

New Mailing Address:

116 S. HUCKLEBERRY LAKE DRIVE
SEBRING, FL 33875 US

FEI Number: 20-2119963 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:

KIRSCH, MICHAEL
116 S. HUCKLEBERRY LAKE DRIVE
SEBRING, FL 33875 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: KIRSCH, MICHAEL G
Address: 116 SOUTH HUCKLEBERRY LAKE DRIVE
City-St-Zip: SEBRING, FL 33875 US

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: MICHAEL G. KIRSCH

PRES

07/06/2005

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