

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091971

FILED
Feb 21, 2005
Secretary of State

Entity Name: BROWNS WAY RANCH, LLC

Current Principal Place of Business:

WOODFIELD ROAD
P.O. BOX 627
PLACIDA, FL 33946

New Principal Place of Business:

Current Mailing Address:

WOODFIELD ROAD
P.O. BOX 627
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 20-2077918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES, DOUGLAS A ESQUIRE
1111 THIRD AVENUE WEST
SUITE 210
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/MEMBERS:

Title: MGRM () Delete
Name: BROWN, JAMES C
Address: 1158 HABERLAND BLVD
City-St-Zip: NORTH PORT, FL 34286

Title: MGRM () Delete
Name: BROWN, WILLIAM P
Address: 2053 SPARKS ROAD
City-St-Zip: WEST HARRISON, IN 40760

ADDITIONS/CHANGES:

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 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: JAMES C. BROWN

MGRM

02/21/2005

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