

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091971

FILED
Apr 20, 2007
Secretary of State

Entity Name: BROWNS' WAY RANCH, LLC

Current Principal Place of Business:

8672 SW HULL AVE
ARCADIA, FL 34269

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 289
FT. OGDEN, FL 34267

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:

PEEBLES & MORIARTY, P.A.
1111 THIRD AVENUE WEST
SUITE 210
BRADENTON, FL 34205 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: DOUGLAS A. PEEBLES, ESQ.

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: DOUGLAS A. PEEBLES, AS ATTY IN FACT

MGRM

04/20/2007

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