2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 16, 2007 08:00 AM Secretary of State DOCUMENT # L05000010574 1. Entity Name 5D RANCH, LLC Principal Place of Business Mailing Address 1350 ROBERTS BAY LANE 1350 ROBERTS BAY LANE SARASOTA, FL 34242 SARASOTA, FL 34242 07062007 No Chg-LLC CR2E083 (11/05) Applied For 4. FEI Number 20-2265281 Not Applicable \$5.00 Additional Fee Required 5. Certificate of Status Desireo 5. Name and Address of Current Registered Agent DESROSIERS, FAYE I 1350 ROBERT'S BAY LANE SARASOTA, FL 34242 8. 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. I am familiar with, and accept the obligations of registered agent. Signature Appel or printed name of registered agent and title if expiricable. (NOTE: Registered Agent signature required when reinstating) Pd. CK. 1014 09 July 2007 Filing Fee is \$50.00 Due by September 14, 2007 U00000769082 97/16/97-80013-010 50.00 MANAGING MEMBERS/MANAGERS S, MGR THE DESROSIERS, FAYE I NAME STREET ADDRESS 1350 ROBERTS BAY LANE CITY-ST-ZIP SARASOTA, FL 34242 TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTAL STREET ADDRESS CFTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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. & SROSITES

Onto

MIGHATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED