

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012852

FILED
Jan 27, 2009
Secretary of State

Entity Name: SMOKEHOUSE RANCH, LLC

Current Principal Place of Business:

6585 SUNNYSIDE DR
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

PO BOX 490417
LEESBURG, FL 347490417

New Mailing Address:

FEI Number: 35-2247045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUN, ANDREW T
6585 SUNNYSIDE DR
LEESBURG, FL 34748 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: MGRM () Delete
Name: BRAUN, ANDREW T
Address: 6585 SUNNYSIDE DR
City-St-Zip: LEESBURG, FL 34748

Title: MGRM () Delete
Name: BEYERS, ROGER
Address: 1307 S. 9TH ST
City-St-Zip: LEESBURG, FL 34748

Title: MGRM () Delete
Name: HUMES, LAWRENCE D
Address: 1640 LOVES POINT DR
City-St-Zip: LEESBURG, FL 34748

Title: MGRM () Delete
Name: HARDAWAY, WADE
Address: 120 S 2ND ST
City-St-Zip: LEESBURG, FL 34748

Title: MGRM () Delete
Name: MARSHALL, DAVID A
Address: 05634 E. HARBOR DR
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ANDREW T. BRAUN

MGRM

01/27/2009

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