

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033688

FILED
Apr 01, 2008
Secretary of State

Entity Name: THAYER LAND AND RANCH COMPANY, L.L.C.

Current Principal Place of Business:

512 COLLEGE AVE. WEST
RUSKIN, FL 33570 US

New Principal Place of Business:

8214 VALRIE LANE
RIVERVIEW, FL 33569 US

Current Mailing Address:

PO BOX 429
RUSKIN, FL 33575 US

New Mailing Address:

8214 VALRIE LANE
RIVERVIEW, FL 33569 US

FEI Number: 20-2540315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLMOND, JOSEPH F
512 COLLEGE AVE W
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

THAYER, DALE J JR
8214 VALRIE LANE
RIVERVIEW, FL 33569 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: DALE J THAYER JR

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THAYER, DALE J JR
Address: 8214 VALRIE LN
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

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: DALE J THAYER JR

MGRM

04/01/2008

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