

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034004

Entity Name: HAPPY RANCHES LLC

FILED  
Mar 13, 2006  
Secretary of State

## Current Principal Place of Business:

6828 JARVIS ROAD  
SARASOTA, FL 34241

## New Principal Place of Business:

46605 CLAY GULLY RD  
MYAKKA CITY, FL 34251

## Current Mailing Address:

6828 JARVIS ROAD  
SARASOTA, FL 34241

## New Mailing Address:

46605 CLAY GULLY RD  
MYAKKA CITY, FL 34251

FEI Number: 20-2880741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ICARD, MERRILL, ET AL  
ATTN: F. THOMAS HOPKINS  
2033 MAIN STREET, SUITE 600  
SARASOTA, FL 34237 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: CHMIELEWSKI, CHESTER MGR  
Address: 6829 JARVIS RD  
City-St-Zip: SARASOTA, FL 34241

Title: MGR ( ) Change (X) Addition  
Name: BEILER, ROBERT MGR  
Address: 46605 CLAY GULLY RD  
City-St-Zip: MYAKKA CITY, FL 34251

Title: MGR ( ) Change (X) Addition  
Name: YODER, PHILIP MGR  
Address: 1801 VERNA RD  
City-St-Zip: MYAKKA CITY, FL 34251

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: ROBERT BEILER

MGR

03/13/2006

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