

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036081

FILED
Apr 21, 2006
Secretary of State

Entity Name: WANDERING STAR ALPACA RANCH, LLC

Current Principal Place of Business:

11259 SAVIORS WAY
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 369
BROOKSVILLE, FL 346012613

New Mailing Address:

P.O. BOX 369
BROOKSVILLE, FL 34605

FEI Number: 20-1979799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STERN, PHILIP L
11259 SAVIORS WAY
BROOKSVILLE, FL 34601 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: STERN, PHILIP L
Address: 11259 SAVIORS WAY
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGRM () Delete
Name: STERN, EVELETT R
Address: 11259 SAVIORS WAY
City-St-Zip: BROOKSVILLE, FL 34601

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: EVELETT R. STERN

MGRM

04/21/2006

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