2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED May 21, 2007 08:00 A Secretary of State DOCUMENT # L05000036081 1. Entity Name WANDERING STAR ALPACA RANCH, LLC Principal Place of Business Mailing Address 11259 SAVIORS WAY P.O. BOX 369 BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34605 03122007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1979799 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STERN, PHILIP L DO NOT WRITE 11259 SAVIORS WAY BROOKSVILLE, FL 34601 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGRM TITLE STERN, PHILIP L NAME STREET ADDRESS 11259 SAVIORS WAY U00000764858 BROOKSVILLE, FL 34601 CITY-ST-ZIP **MGRM** TITLE STERN, EVELETT R NAME STREET ADDRESS 11259 SAVIORS WAY CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

1 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.