

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038947

**FILED**  
**Jan 26, 2009**  
**Secretary of State**

**Entity Name:** SPRING LANE RANCH, LLC

**Current Principal Place of Business:**

4427 SPRING LANE  
LAKELAND, FL 33811

**New Principal Place of Business:**

4427 SPRING LANE  
LAKELAND, FL 33811 US

**Current Mailing Address:**

83 SHADOW LANE  
LAKELAND, FL 33813

**New Mailing Address:**

**FEI Number:** 38-3720414

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

REITZEL, HEATHER  
83 SHADOW LANE  
LAKELAND, FL 33813 US

**Name and Address of New Registered Agent:**

SHEA, HEATHER K  
83 SHADOW LANE  
LAKELAND, FL 33813 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: HEATHER K. SHEA

01/26/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: REITZEL, HEATHER  
Address: 83 SHADOW LANE  
City-St-Zip: LAKELAND, FL 33813

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SHEA, HEATHER K  
Address: 83 SHADOW LANE  
City-St-Zip: LAKELAND, FL 33813

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: HEATHER K. SHEA

MGR

01/26/2009

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