

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046052

Entity Name: THE CRAB RANCH, LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

11355 STATE ROAD 52
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

11923 OAK TRAIL WAY
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRREN, MICHAEL J
11355 STATE ROAD 52
HUDSON, FL 34669 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: BIRREN, MICHAEL J
Address: 11923 OAK TRAIL WAY
City-St-Zip: PORT RICHEY, FL 34668 US

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 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: MICHAEL J. BIRREN

MNGM

01/10/2007

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