

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000046052

Entity Name: THE CRAB RANCH, LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

11355 STATE ROAD 52
HUDSON, FL 34669

New Principal Place of Business:

4417 CALIENTA ST.
HERNANDO BEACH, FL 34607

Current Mailing Address:

11923 OAK TRAIL WAY
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 20-8218990

FEI Number Applied For ()

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:

BIRREN, MICHAEL J
9434 TREETOP LN
HUDSON, FL 34669 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: MICHAEL J. BIRREN

01/18/2007

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

01/18/2007

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