2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046052

Entity Name: THE CRAB RANCH, LLC

FILED Jan 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4417 CALIENTA ST. HERNANDO BEACH, FL 34607

Current Mailing Address: New Mailing Address:

11923 OAK TRAIL WAY 9434 TREETOP LN. PORT RICHEY, FL 34668 HUDSON, FL 34669

FEI Number: 20-8218990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BIRREN, MICHAEL J
 Name:
 BIRREN, MICHAEL J

 Address:
 11923 OAK TRAIL WAY
 Address:
 9434 TREETOP LN.

 City-St-Zip:
 PORT RICHEY, FL 34668 US
 City-St-Zip:
 HUDSON, FL 34669 US

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: MICHAEL J. BIRREN MNGM 01/22/2008