

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050281

FILED
Apr 28, 2009
Secretary of State

Entity Name: EAGLE WILDERNESS RANCH, LLC

Current Principal Place of Business:

1414 SWANN AVENUE, SUITE 201
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1414 SWANN AVENUE, SUITE 201
TAMPA, FL 33606

New Mailing Address:

FEI Number: 03-0562440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, J. ERIC
101 EAST KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL 33602 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: WRB ENTERPRISES, INC.
Address: 1414 SWANN AVE., STE 201
City-St-Zip: TAMPA, FL 336062533

Title: MGRM () Delete
Name: J3 COLORADO INVESTMENTS, LLC
Address: 1700 SOUTH MACDILL AVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: J3 COLORADO INVESTMENTS, LLC
Address: 1700 SOUTH MACDILL AVE, STE 220
City-St-Zip: TAMPA, FL 33629

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: G. ROBERT BLANCHARD, JR. (P) WRB ENTERPRIS MGRM 04/28/2009

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