

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051527

FILED
Apr 20, 2006
Secretary of State

Entity Name: B & B RANCH LAND HOLDINGS, L.L.C

Current Principal Place of Business:

5754 STATE ROAD 542 W., SUITE 4
WINTER HAVEN, FL 33880

New Principal Place of Business:

5754 STATE ROAD 542 WEST SUITE 4
WINTER HAVEN, FL 33880

Current Mailing Address:

5754 STATE ROAD 542 W., SUITE 4
WINTER HAVEN, FL 33880

New Mailing Address:

5754 STATE ROAD 542 WEST SUITE 4
WINTER HAVEN, FL 33880

FEI Number: 76-0792638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, H. REGGIE
5754 STATE ROAD 542 W., SUITE 4
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

BAXTER, H. REGGIE
5754 STATE ROAD 542 WEST SUITE 4
WINTER HAVEN, FL 33880 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: _____

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAXTER, H. REGGIE
Address: 5754 STATE ROAD 542 W., SUITE 4
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAXTER, H. REGGIE
Address: 5754 STATE ROAD 542 WEST SUITE 4
City-St-Zip: WINTER HAVEN, FL 33880

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: H.R. BAXTER

MGR

04/20/2006

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