

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054338

FILED
May 05, 2008
Secretary of State

Entity Name: IVORY KNOLL RANCH, LLC

Current Principal Place of Business:

15952 NW 10TH CIRCLE
CITRA, FL 32113

New Principal Place of Business:

Current Mailing Address:

15952 NW 10TH CIRCLE
CITRA, FL 32113

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DENNIS, HAAG AGENT
15948 NW 10TH CIRCLE
CITRA, FL 32113 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: DENNIS HAAG

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALLE, RAFAEL
Address: 15952 NW 10TH CIRCLE
City-St-Zip: CITRA, FL 32113

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 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: RAFAEL A. VALLE

MGR

05/05/2008

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