2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 17, 2006 8:00 am
Secretary of State
08-17-2006 90044 022 ****50.00

DOCUMENT # L05000064698

1. Entity Name
RUSS PUTNAL RANCHES, LLC

Principal Place of Business	Mailing Address
10755 RUSS ROAD MYAKKA CITY, FL 34251	10755 RUSS ROAD MYAKKA CITY, FL 34251

07072006 Chg-LLC CR2E083 (11/05)

2. Principal Place of Business	3. Mailing Address
10755 Russ Rd. Suite, Apt. #, etc.	10755 Russ Rd. Suite, Apt. #, etc.
City & State: Myakka City, FL	City & State: Myakka City, FL
Zip: 34251 Country: Manatee	Zip: 34251 Country: Manatee

4. FEI Number: 267-46-1484 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PUTNAL, R. RUSS 10755 RUSS ROAD MYAKKA CITY, FL 34251	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: R Russ Putnal 8-1-06
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by September 6, 2006

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Assistant Manager Dixie Nesland 28950 Singletary Rd Myakka City, FL 34251 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~Dixie Nesland~~ ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Assistant manager Troy Wade ☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Assistant manager Dixie Nesland 28950 Singletary Rd. Myakka City, FL 34251 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary / Book Keeper Rose Wade ☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Assistant manager Zach Putnal 10755 Russ Rd. Myakka City, FL 34251 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: R Russ Putnal 8-1-06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #