

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 27, 2007 8:00 am
Secretary of State

03-27-2007 90195 030 ****50.00

DOCUMENT # L05000065177

1. Entity Name
MADISON BEAR RANCH, LLC



Principal Place of Business
1194 MARINER BLVD
SPRING HILL, FL 34609 US

Mailing Address
1194 MARINER BLVD
SPRING HILL, FL 34609 US



2. Principal Place of Business - No P.O. Box #

495 MARINER BLVD

Suite, Apt. #, etc.

3. Mailing Address

495 MARINER BLVD

Suite, Apt. #, etc.

03062007 Chg-LLC CR2E083 (12/06)

City & State
SPRING HILL FL

City & State
SPRING HILL FL

4. FEI Number
20-3113919

Applied For
Not Applicable

Zip
34609

Country
US

Zip
34609

Country
US

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

6. Name and Address of Current Registered Agent

BATISTA, JOHN
1194 MARINER BLVD
SPRING HILL, FL 34609

7. Name and Address of New Registered Agent

Name
THERESA BATISTA
Street Address (P.O. Box Number is Not Acceptable)
495 MARINER BLVD
City
SPRING HILL FL Zip Code
34609

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

Signature, typed or printed name of registered agent and title if applicable.

NOTE: Registered Agent signature required when reinstating

DATE
3/17/07
THERESA BATISTA

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
BATISTA, JOHN
1194 MARINER BLVD
SPRING HILL, FL 34609 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
BATISTA, THERESA
1194 MARINER BLVD
SPRING HILL, FL 34609 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
BATISTA, JOHN
495 MARINER BLVD
SPRING HILL FL 34609 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
BATISTA, THERESA
495 MARINER BLVD
SPRING HILL FL 34609 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

THERESA BATISTA

3/17/07

352
666
130