

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071505

Entity Name: KEPPEL RANCH, LLC

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

501 EAST KENNEDY BOULEVARD, SUITE 1700
TAMPA, FL 33602

New Principal Place of Business:

501 EAST KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 33602

Current Mailing Address:

501 EAST KENNEDY BOULEVARD, SUITE 1700
TAMPA, FL 33602

New Mailing Address:

501 EAST KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 33602

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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:

SHANNON, JEFFREY C
501 EAST KENNEDY BOULEVARD, SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SHANNON, JEFFREY C
501 EAST KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 33602 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:

05/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SHANNON, JEFFREY C
Address: 501 EAST KENNEDY BLVD SUITE 1700
City-St-Zip: TAMPA, FL 33602 US

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: JEFFREY C. SHANNON

MGRM

05/17/2006

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