

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075811

Entity Name: 2 AND 1 RANCH, LLC

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

5430 PROCTOR ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5430 PROCTOR ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 59-1380248 FEI Number Applied For () 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:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVE, STE 700
SARASOTA, FL 34236 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: DAVID M. SILBERSTEIN

08/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALBRITTON, JOHN B
Address: 5430 PROCTOR ROAD
City-St-Zip: SARASOTA, FL 34233

Title: MGR () Delete
Name: ALBRITTON, JOHN M
Address: 5430 PROCTOR ROAD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN M. ALBRITTON

MGR

08/29/2008

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