

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079392

Entity Name: SHADY ROAD RANCH, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

13800 NW 2ND STREET
SUITE 190
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13800 NW 2ND STREET
SUITE 190
SUNRISE, FL 33325 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACRAC, INC.
13800 NW 2ND STREET
SUITE 190
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: COHEN, ALAN P
Address: 3420 STALLION LANE
City-St-Zip: WESTON, FL 33331

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: ALAN P COHEN

MGMR

04/28/2006

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