

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079392

FILED
Apr 24, 2007
Secretary of State

Entity Name: SHADY ROAD RANCH, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3420 STALLION LANE
WESTON, FL 33331 US

Current Mailing Address:

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

New Mailing Address:

3420 STALLION LANE
WESTON, FL 33331 US

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:

ACRAC, INC.
3420 STALLION LANE
WESTON, FL 33331 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:

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: ALAN P COHEN

MGRM

04/24/2007

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