

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084194

FILED
Apr 14, 2008
Secretary of State

Entity Name: CHOCTAWHATCHEE RIVER RANCH, LLC

Current Principal Place of Business:

1323 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 292037
DAVIE, FL 33329

New Mailing Address:

FEI Number: 20-3551559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, CHARLES R
1323 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316 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: MGRM () Delete
Name: FORMAN, WALTER H
Address: 28 SHADY LANE
City-St-Zip: TEQUESTA, FL 33469

Title: MGR () Delete
Name: FORMAN, HAMILTON C JR.
Address: 1323 SE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: FORMAN, MILES A
Address: 888 SE 3RD AVENUE, SUITE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: FORMAN, ERIC
Address: 11211 PROSPERITY FARMS ROAD, SUITE B201
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: FORMAN, CHARLES R
Address: 1323 SE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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

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

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

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: ERIC FORMAN

MGR

04/14/2008

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