2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084212

Entity Name: CONROY'S RANCH, LLC

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1664 TEMPLE TERRACE

NORTH FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

1664 TEMPLE TERRACE 1680 FISH BRANCH ROAD NORTH FORT MYERS, FL 33917 ZOLFO SPRINGS, FL 33890

FEI Number: 20-3771163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONROY, JOHN A JR

1664 TEMPLE TERRACE

1680 FISH BRANCH ROAD

NORTH FORT MYERS, FL 33917 US ZOLFO SPRINGS, FL 33890 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: LINDA L. CONROY 04/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete CONROY, JOHN A JR CONROY, BESSOLENE C Name: Name: Address: 1664 TEMPLE TERRACE Address: 1664 TEMPLE TERRACE City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip: NORTH FORT MYERS, FL 33917

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: BESSOLENE C. CONROY MRS. 04/29/2007