

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088670

Entity Name: FOX HAT RANCH, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

4837 SWIFT ROAD
SUITE 210
SARASOTA, FL 34231 US

New Principal Place of Business:

30621 BETTS ROAD
MYAKKA CITY, FL 34251 US

Current Mailing Address:

4837 SWIFT ROAD
SUITE 210
SARASOTA, FL 34231 US

New Mailing Address:

30621 BETTS ROAD
MYAKKA CITY, FL 34251 US

FEI Number: 20-3438584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, MICHAEL W
4837 SWIFT ROAD
SUITE 210
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MONAHAN, MICHAEL W
30621 BETTS ROAD
MYAKKA CITY, FL 34251 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:

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONAHAN, MICHAEL W
Address: 4837 SWIFT ROAD
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONAHAN, MICHAEL W
Address: 30621 BETTS ROAD
City-St-Zip: MYAKKA CITY, FL 34251 US

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: MICHAEL W MONAHAN

MM

04/29/2007

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