

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090457

Entity Name: R & D PASO FINO RANCH LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

2725 N.E. 54TH TRAIL
OKEECHOBEE, FL 34972

New Principal Place of Business:

5050 N.W. 110TH AVE
OCALA, FL 34482 US

Current Mailing Address:

2725 N.E. 54TH TRAIL
OKEECHOBEE, FL 34972

New Mailing Address:

5050 N.W. 110TH AVE
OCALA, FL 34482 US

FEI Number: 20-3483087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RALPH R JR
2725 NE 54TH TRAIL
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

MARTIN, RALPH R JR
5050 N.W. 110TH AVE
OCALA, FL 34482 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: RALPH R. MARTIN, JR

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, RALPH R JR.
Address: 2725 N.E. 54TH TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

Title: MGRM () Delete
Name: MARTIN, CATHERINE D
Address: 2725 N.E. 54TH TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, RALPH R JR.
Address: 5050 N.W. 110TH AVE
City-St-Zip: OCALA, FL 34482 US

Title: MGRM (X) Change () Addition
Name: MARTIN, CATHERINE D
Address: 5050 N.W. 110TH AVE
City-St-Zip: OCALA, FL 34482 US

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: RALPH R. MARTIN, JR

PRES

04/17/2006

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