

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 25, 2006
Secretary of State**

DOCUMENT# L05000098602

Entity Name: 280 RANCH CLUB, LLC

Current Principal Place of Business:

7515 W. OAKLAND PARK BLVD
100
FT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

7515 W. OAKLAND PARK BLVD
100
FT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOULE, JAMES L
7515 W. OAKLAND PARK BLVD
100
FT LAUDERDALE, FL 33319 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SOULE, JAMES L ESQUIRE
Address: 7515 W OAKLAND PARK BLVD 100
City-St-Zip: FT LAUDERDALE, FL 33319 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: JAMES L SOULE MGR 04/25/2006

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