

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105479

Entity Name: BS RANCH & HUNT CLUB, LLC

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

716 FLAMINGO DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

695 EAST CHURCH STREET
BARTOW, FL 33830

Current Mailing Address:

716 FLAMINGO DRIVE
APOLLO BEACH, FL 33572

New Mailing Address:

695 EAST CHURCH STREET
BARTOW, FL 33830

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

Name and Address of Current Registered Agent:

RYAL, ALAN L
716 FLAMINGO DRIVE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

RAYL, ALAN L
695 EAST CHURCH STREET
BARTOW, FL 33830 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: ALAN L. RAYL

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RYAL, ALAN L
Address: 716 FLAMINGO DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM () Delete
Name: LARSON, LARRY L JR.
Address: 7410 PIERCE HARWELL ROAD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAYL, ALAN L
Address: 695 EAST CHURCH STREET
City-St-Zip: BARTOW, FL 33830

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

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: ALAN L. RAYL

MGRM

04/04/2007

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