

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110613

Entity Name: LUCKY B RANCH, LLC

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

11001 N.E. 113TH TERRACE
FT. MCCOY, FL 32134 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6487
OCALA, FL 34478 US

New Mailing Address:

11001 N.E. 113TH TERRACE
FT. MCCOY, FL 32134 US

FEI Number: 20-3798223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERMORE, MICHELLE S
11001 N.E. 113TH TERRACE
FT. MCCOY, FL 32134 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: MGRM () Delete
Name: BUTTERMORE, MICHELLE S
Address: P.O. BOX 6487
City-St-Zip: OCALA, FL 34478 US

Title: MGRM () Delete
Name: BUTTERMORE, CURTIS S
Address: P.O. BOX 6487
City-St-Zip: OCALA, FL 34478 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUTTERMORE, MICHELLE S
Address: 11001 NE 113TH TERRACE
City-St-Zip: FORT MCCOY, FL 32134 US

Title: MGRM (X) Change () Addition
Name: BUTTERMORE, CURTIS S
Address: 11001 NE 113TH TERRACE
City-St-Zip: FORT MCCOY, FL 32134 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: MICHELLE S BUTTERMORE

MGRM

02/21/2008

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