2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000113548

1. Entity Name

RANCH MANAGEMENT OF HIGHLANDS COUNTY, LLC



FILED
Mar 10, 2008 08:00 AM
Secretary of State

Principal Place of Business

599 SUNSET POINTE DR LAKE PLACID, FL 33852 Mailing Address

599 SUNSET POINTE DR LAKE PLACID, FL 33852



03052008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-3848120 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Regulred

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

SETH E. ELLIS, P.A. 2385 EXECUTIVE CENTER DRIVE, SUITE 190 BOCA RATON, FL 33431

DO NOT WRITE IN THIS SPACE

DO NOT WRITE

IN THIS SPACE

	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. I am familiar with, and accept the obligations of registered agent.	1
SIG	NATURE	

(NOTE: Registered Agent signature regulred when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

MANAGING MEMBERS/MANAGERS TITLE MGRM LEBLANC, KEN NAME STREET ADDRESS 599 SUNSET POINTE DR CITY-ST-ZIP LAKE PLACID, FL 33852 MGRM TITLE NAME RELICK, DOUGLAS STREET ADDRESS 1325 49TH AVE CITY-ST-ZIP VERO BEACH, FL 32966 TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR STRATED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

nc

863-610-22na

Daytime Phone #