

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 10, 2006 8:00 am**  
**Secretary of State**

04-10-2006 90044 003 \*\*\*\*50.00

**DOCUMENT # L05000113564**

1. Entity Name  
PSK RANCH, LLC



Principal Place of Business  
2385 EXECUTIVE CENTER DRIVE, SUITE 190  
BOCA RATON, FL 33431

Mailing Address  
2385 EXECUTIVE CENTER DRIVE, SUITE 190  
BOCA RATON, FL 33431

20027124



2. Principal Place of Business  
599 Sunset Pointe Drive  
Suite, Apt. #, etc.

3. Mailing Address  
599 Sunset Pointe Drive  
Suite, Apt. #, etc.

03172006 Chg-LLC CR2E083 (11/05)

City & State  
Lake Placid, FL

City & State  
Lake Placid, FL

4. FEI Number  
20-3849098

Applied For  
Not Applicable

Zip  
33852

Country  
USA

Zip  
33852

Country  
USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

**6. Name and Address of Current Registered Agent**

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

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2006**

**Make check payable to  
Florida Department of State**

**9. MANAGING MEMBERS/MANAGERS**

TITLE MGRM ☐ Delete  
NAME RANCH MANAGEMENT OF HIGHLANDS COUNTY, LLC  
STREET ADDRESS 2385 EXECUTIVE CENTER DRIVE, SUITE 190  
CITY-ST-ZIP BOCA RATON, FL 33431

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**10. ADDITIONS/CHANGES**

TITLE MGRM ☒ Change ☐ Addition  
NAME Ranch Management of Highlands County LLC  
STREET ADDRESS 599 Sunset Pointe Drive  
CITY-ST-ZIP Lake Placid, FL 33852

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/7/06 863 60 2202