

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122161

Entity Name: EARL PARTIN RANCH, LLC

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

5335 CANOE CREEK ROAD
ST. CLOUD, FL 34772

New Principal Place of Business:

5601 CANOE CREEK RD.
KENANSVILLE, FL 34739

Current Mailing Address:

5335 CANOE CREEK ROAD
ST. CLOUD, FL 34772

New Mailing Address:

5601 N. CANOE CREEK RD
KENANSVILLE, FL 34739

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARTIN, R. EARL
5335 CANOE CREEK ROAD
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

PARTIN, CINDY
5601 N. CANOE CREEK RD
KENANSVILLE, FL 34739 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: CINDY PARTIN

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARTIN, R. EARL
Address: 5335 CANOE CREEK ROAD
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES:

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: CINDY PARTIN

RA

02/20/2006

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