## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122161

Entity Name: EARL PARTIN RANCH, LLC

FILED Feb 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5601 CANOE CREEK RD. KENANSVILLE, FL 34739

Current Mailing Address: New Mailing Address:

5601 N. CANOE CREEK RD
KENANSVILLE, FL 34739
5601 N. CANOE CREEK RD
KENANSVILLE, FL 34739 US

FEI Number: 59-2288326 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

PARTIN, CINDY A
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 02/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:PARTIN, R. EARLName:PARTIN, DAVID EAddress:5335 CANOE CREEK ROADAddress:5601 N. CANOE CREEK ROAD

Address: 5335 CANOE CREEK ROAD Address: 5601 N. CANOE CREEK R City-St-Zip: ST. CLOUD, FL 34772 City-St-Zip: KENANSVILLE, FL 34739

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: DAVID E. PARTIN MGRM 02/01/2007