

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001641

FILED
May 01, 2006
Secretary of State

Entity Name: COACOOCHEE RANCH, LLC

Current Principal Place of Business:

4419 WEST WATROUS AVENUE
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

4419 WEST WATROUS AVENUE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-4053664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SUTTON, WALLACE E
4419 W. WATROUS AVENUE
TAMPA, FL 33629 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUTTON, WALLACE E
Address: 4419 W. WATROUS AVENUE
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM () Delete
Name: BRANAGAN, KEVIN
Address: 3 LYRIC ARBOR CIRCLE EAST
City-St-Zip: THE WOODLANDS, TX 77381 US

Title: MGRM () Delete
Name: BRANAGAN, BRIAN J
Address: 2808 SANDERS DRIVE
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN BRANAGAN

MGM

05/01/2006

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