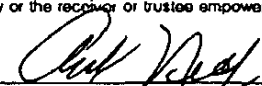


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 04, 2007 8:00 am
Secretary of State

03-23-2007 90243 001 ***400.00

DOCUMENT # L06000005345 1. Entity Name BOYS RANCH ROAD, LLC					
Principal Place of Business 6881 KINGSPONTE PARKWAY ORLANDO FL 32819			Mailing Address 6881 KINGSPONTE PARKWAY ORLANDO FL 32819		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. Filing Number 20-4117497	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent MILLER, SOUTH & MILHAUSEN, P.A. C/O RICHARD D. BAXTER, ESQ. 1000 LEGION PLACE, SUITE 1200 ORLANDO FL 32801				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 _____ (NOTE: Registered Agent signature required when remaining) DATE _____					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR NEAF, ARTHUR O 6881 KINGSPONTE PARKWAY ORLANDO FL 32819	☐ Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR NEAF, MARY L 4601 S.W. 34TH STREET, SUITE 102 ORLANDO FL 32811	☐ Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR NEAF, MARY L 4601 S.W. 34TH STREET, SUITE 102 ORLANDO FL 32811	☐ Delete			
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TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR NEAF, MARY L 4601 S.W. 34TH STREET, SUITE 102 ORLANDO FL 32811	☐ Delete			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:  3/13/07					