

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008069

Entity Name: BAR-S RANCH, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

7401 FOX BROWN ROAD
INDIANTOWN, FL 34956

New Principal Place of Business:

Current Mailing Address:

7401 FOX BROWN ROAD
INDIANTOWN, FL 34956

New Mailing Address:

FEI Number: 06-1768370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINWEBER, BARRY
7401 FOX BROWN ROAD
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

SPINWEBER, BARRY R
7401 FOX BROWN ROAD
INDIANTOWN, FL 34956 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: BARRY R. SPINWEBER

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DIR () Change (X) Addition
Name: SPINWEBER, BARRY R
Address: 7401 FOX BROWN RD
City-St-Zip: INDIANTOWN, FL 34956

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: BARRY R. SPINWEBER

DIR

01/22/2007

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