2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025660

Entity Name: IS RANCH, LLC

Address:

City-St-Zip:

6384 SE CO RD 760

ARCADIA, FL 34266

FILED Feb 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7827 S.E. PARKER DRIVE ARCADIA, FL 34266 **Current Mailing Address: New Mailing Address:** 7827 S.E. PARKER DRIVE ARCADIA, FL 34266 FEI Number: 20-4468679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRANT ABRAHAM REITER MCCORMICK & GREENE, P 50 NORTH LAURA STREET STE 2750 JACKSONVILLE, FL 32202 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BATEMAN, HOWARD P Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HOWARD P. BATEMAN MGRM 02/17/2009