2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED May 01, 2007 8:00 am Secretary of State

| | AIIII | | | | | | 05-01-2007 | 90319 04 | 3 ****50 | 00 |
|---|--|--------------------------------|---|---|---------------|-------------------|-----------------------|--|---|---------------------------------------|
| DOCUMENT # L06000030119 1. Entity Name GB RANCH, LLC | | | | | | | | | | |
| Principal Place | e of Business | Mailing Address | | | | | 0004 | 01110 | | |
| 3950 RCA BLVD., #5000 | | 3950 RCA BLVD., #5000 | | | | 60046732 | | | | |
| | GARDENS, FL 33410 | PALM BEACH GARDENS, FL 33410 | | | | - | • | • ' | | |
| | | | | | | | | IIN 42144 ING 2 41 | | 201 H. 1201 |
| | | | | | | | | | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 04052007 | Chg-LLC | CR2E08 | 33 (12/06) | | |
| City & State | | City & State | | | 4. FEI Number | - 4776 | 016 | · | plied For t Applicable | |
| Zip | Country | Zip | Coun | try | | | of Status Desired | П ; | 5.00 Add | litional |
| | 6. Name and Address of Current | Registered Agent | L | | | 7 Name and | Address of New I | | | · · · · · · · · · · · · · · · · · · · |
| | o. Hazara da Padaloga di Gallant | In Breeze and Lefters | | Name | | r. Hallie allo | Addiess of New I | rafinera.en w | Rein | |
| GARY, JOHN W III | | | | | TABLE . | | | | | |
| 701 U.S. HWY. ONE, STE 402 | | | | Street A | ddress (F | P.O. Box Number | er is Not Acceptabl | le) | | |
| N. PALM B | BEACH, FL 33408 | | i | | | | | | | |
| | | | | | | | | | | |
| | | | | City | | | | FL | Zip Cod | 9 |
| O The share | | - Ab | | | | | | | <u> </u> | |
| | named entity submits this statement for ions of registered agent. | r the purpose of changing.its | registere | a onice o | r registere | ed agent, or bot | n, in the State of Fi | lorida. 1 am ti | amiliar with, | and accept |
| | ŭ ŭ | | | | | | | | | |
| SIGNATURE. | Signature, typed or printed name of registered agent | and title if applicable. (NOT) | E: Flequistered | d Agent signet | ure required | when reinstating) | | DATE | | |
| | | | | | • | - | Warring to a long | J. 18 . 6 . 6 . | , | واللعوانية |
| Fi Di | ling Fee Is \$50.00 ue by May 1, 2007 | | | | | | Florid | ke check po a Departme | yable to | |
| 0 | MANAGING MEMOR | TOC /A AANIA OFFIC | 146 | | | | | 1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1. | <u> </u> | وَكُفُس د - |
| 9. | MANAGING MEMBE | | 10. | | 1466 | 7.0 | ADDITIONS | /CHANGES | HZ a. | |
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| CITY-ST-ZIP | PALM BEACH GARDENS, FL 3 | 3410 | | -ST-ZIP | | | | | | |
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JOHN CLARK BILLS 4/13/61
TURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE DES