

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038726

FILED
Jan 09, 2007
Secretary of State

Entity Name: LUCKY WARRIOR FARM & RANCH, LLC

Current Principal Place of Business:

245 STEWART DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

13009 SE 145TH STREET
OCALA, FL 34480

Current Mailing Address:

245 STEWART DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

13009 SE 145TH STREET
OCALA, FL 34480

FEI Number: 41-1619215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERBRINK, CHARLES E
245 STEWART DRIVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

UNDERBRINK, CHARLES E
13009 SE 145TH STREET
OCALA, FL 34480 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:

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UNDERBRINK, CHARLES E
Address: 245 STEWART DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UNDERBRINK, CHARLES E
Address: 13009 SE 145TH STREET
City-St-Zip: OCALA, FL 34480

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: CHARLES E. UNDERBRINK

MGR

01/09/2007

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