

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047823

Entity Name: M & W RANCH, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

6151 LAKE OSPREY DR.
3RD FLOOR
SARASOTA, FL 34240 US

New Principal Place of Business:

5228 PAYLOR LANE
SARASOTA, FL 34240 US

Current Mailing Address:

6151 LAKE OSPREY DR.
3RD FLOOR
SARASOTA, FL 34240 US

New Mailing Address:

5228 PAYLOR LANE
SARASOTA, FL 34240 US

FEI Number: 20-4836682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMOND, WILBUR
6151 LAKE OSPREY DR.
3RD FLOOR
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

HAMMOND, WILBUR
5228 PAYLOR LANE
SARASOTA, FL 34240 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMMOND, WILBUR F
Address: 6151 LAKE OSPREY DR., STE 346
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMMOND, WILBUR F
Address: 5228 PAYLOR LANE
City-St-Zip: SARASOTA, FL 34240 US

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: WILBUR HAMMOND

MGRM

04/28/2008

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