

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053255

Entity Name: 5 STAR RANCH, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

2601 TECHNOLOGY DR
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2807
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: 87-0771289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHT, SAMUEL D
2601 TECHNOLOGY DR
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

HAUGHT, SAMUEL D
2601 TECHNOLOGY DR
ORLANDO, FL 32804 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:

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAUGHT, SAMUEL D
Address: 2601 TECHNOLOGY DR
City-St-Zip: ORLANDO, FL 32802 US

Title: MGRM () Delete
Name: HAUGHT, KARA J
Address: 2601 TECHNOLOGY DR
City-St-Zip: ORLANDO, FL 32802 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAUGHT, SAMUEL D
Address: 2601 TECHNOLOGY DR
City-St-Zip: ORLANDO, FL 32804 US

Title: MGRM (X) Change () Addition
Name: HAUGHT, KARA J
Address: 2601 TECHNOLOGY DR
City-St-Zip: ORLANDO, FL 32804 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: SAM HAUGHT

MGRM

01/07/2008

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