

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074506

Entity Name: O-BAR-O RANCH, LLC

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 17052
SARASOTA, FL 34276

New Principal Place of Business:

4573 IOLA DRIVE
SARASOTA, FL 34231

Current Mailing Address:

P.O. BOX 17052
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 20-8362958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DOWNS, JR., CHARLETON H
Address: 4573 IOLA DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: MGR () Change (X) Addition
Name: DOWNS, MICHAEL
Address: 4420 ASHTON ROAD
City-St-Zip: SARASOTA, FL 34233

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: CHARLETON H. DOWNS, JR.

MGR

02/26/2007

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