2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074506

Entity Name: O-BAR-O RANCH, LLC

FILED Jan 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4573 IOLA DRIVE SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

P.O. BOX 17052 SARASOTA, FL 34276

FEI Number: 20-8362958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOWNS, CHARLTON H JR 4573 IOLA DR SARASOTA, FL 34231 U:

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

() Change () Addition

 Title:
 MGR () Delete
 Title:

 Name:
 DOWNS, JR., CHARLETON H
 Name:

 Address:
 4573 IOLA DRIVE
 Address:

 Address:
 4573 IOLA DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 DOWNS, MICHAEL
 Name:

 Address:
 4420 ASHTON ROAD
 Address:

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:

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: CHARLTON H DOWNS, JR. MGR 01/24/2009