2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076822

Entity Name: GRD RANCH, LLC

FILED Apr 04, 2007 Secretary of State

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

3171 SAN PEDRO STREET CLEARWATER, FL 34619 US

Current Mailing Address: New Mailing Address:

3171 SAN PEDRO STREET CLEARWATER, FL 34619 US

FEI Number: 20-5334617 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:

WALDRON, EUGENE E JR 124 NORTH BREVARD AVENUE ARCADIA, FL 34266 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name: DUNKIN, GAY R Name: DUNCAN, GAY R

Address: 3171 SAN PEDRO STREET Address: 3171 SAN PEDRO STREET
City-St-Zip: CLEARWATER, FL 34619 US City-St-Zip: CLEARWATER, FL 34619 US

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: GAY R DUNCAN P 04/04/2007