

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076822

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: GRD RANCH, LLC

**Current Principal Place of Business:**

3171 SAN PEDRO STREET  
CLEARWATER, FL 34619 US

**New Principal Place of Business:**

3171 SAN PEDRO STREET  
CLEARWATER, FL 33759 US

**Current Mailing Address:**

3171 SAN PEDRO STREET  
CLEARWATER, FL 34619 US

**New Mailing Address:**

3171 SAN PEDRO STREET  
CLEARWATER, FL 33759 US

FEI Number: 20-5334617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

DUNCAN, BARBARA L  
3428 ASPEN TRAIL  
CLEARWATER, FL 33761 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: BARBARA L. DUNCAN

04/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DUNCAN, GAY R  
Address: 3171 SAN PEDRO STREET  
City-St-Zip: CLEARWATER, FL 34619 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DUNCAN, GAY R  
Address: 3171 SAN PEDRO STREET  
City-St-Zip: CLEARWATER, FL 33759 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: GAY R. DUNCAN

MGRM

04/11/2008

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