2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079632

Entity Name: BACCUS RANCH, LLC

FILED Mar 12, 2009 Secretary of State

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

1801 GLENGARY STREET SUITE 202 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1801 GLENGARY STREET SUITE 202 SARASOTA, FL 34231

FEI Number: 20-5372157 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:

SAMS, LAURIE B
2815 PROCTOR ROAD
SARASOTA, FL 34231 US
SAMS, LAURIE B
3859 BEE RIDGE ROAD
SARASOTA, FL 34233 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: 03/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GLOBAL HORIZONS, INC, .
 Name:

 Address:
 1801 GLENGARY STREET, SUITE 202
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 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: JAMES T VAN WINKLE JR MGR 03/12/2009