

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094982

Entity Name: DOUBLE U RANCH, LLC

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

3802 BRUTON RD.
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 300
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 20-5621062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TULLO, ANDREA T
2202 N. WEST SHORE BLVD.
200
TAMPA, FL 33607 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILKINSON, JAMES A
Address: P.O. BOX 300
City-St-Zip: PLANT CITY, FL 33564

Title: MGRM () Delete
Name: WILKINSON, CHARLOTTE
Address: P.O. BOX 300
City-St-Zip: PLANT CITY, FL 33564

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 WILKINSON

MGRM

05/08/2008

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