

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103456

FILED
Apr 15, 2009
Secretary of State

Entity Name: DEEP WOODS RANCH, LLC

Current Principal Place of Business:

46800 DEEP WOODS ROAD
PAISLEY, FL 32767

New Principal Place of Business:

Current Mailing Address:

46800 DEEP WOODS ROAD
PAISLEY, FL 32767

New Mailing Address:

FEI Number: 20-5771384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASTI, PETER J
100 2ND AVENUE SOUTH, SUITE 701
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SCHMALE, JOHN K
46800 DEEP WOODS ROAD
PAISLEY, FL 32767 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: JOHN K. SCHMALE

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHMALE, JOHN W
Address: 46800 DEEP WOODS ROAD
City-St-Zip: PAISLEY, FL 32767

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHMALE, JOHN K
Address: 46800 DEEP WOODS ROAD
City-St-Zip: PAISLEY, FL 32767

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: JOHN K. SCHMALE

MGR

04/15/2009

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