## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

## Apr 25, 2008 8:00 am Secretary of State DOCUMENT # L07000017412 1. Entity Name 04-25-2008 90029 047 \*\*\*143.75 DOUBLE R RANCH, LLC Principal Place of Business Mailing Address 300 ADMIRALS COVE BOULEVARD, STE 222 JUPITER FL 33477 300 ADMIRALS COVE BOULEVARD, STE 222 JUPITER FL 33477 2. Principal Place of Busine - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For X Not Applicable Country USA Zip \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERTS, THOMAS H Street Address (P.O. Box Number is Not Acceptable) 300 ADMIRALS COVE BOULEVARD, STE 222 JUPITER FL 33477 City Zip Code 8. The above named entity submits this statement for the purpose changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed o ared name of registered agent and title it up FILE NOW!!! FEE IS \$138.75 75 = 143.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM □ Defete TITLE ☐ Change Addition NAME ROBERTS, THOMAS H NAME STREET ADDRESS 300 ADMIRALS COVE BOULEVARD, STE 222 STREET ADDRESS CITY+ST-ZIP JUPITER FL 33477 CITY-ST-ZiP THILE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Detete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delate TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 employered to execute this report as required by Chapter 608, Florida Statutes.

4/10/08 561 603-8480