2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024625

City-St-Zip:

KISSIMMEE, FL 34746

Entity Name: JADEHANNA RANCH LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3505 HARBOR ROAD KISSIMMEE, FL 34746 **Current Mailing Address: New Mailing Address:** 2300 GUNN ROAD KISSIMMEE, FL 34746 FEI Number: 20-8586114 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: KATHLEEN JANICE LACEY-FREEMAN 2300 GUNN ROAD KISSIMMEE, FL 34746 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LACEY-FREEMAN, TERENCE ALLAN Name: Name: Address: 2300 GUNN ROAD Address: City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: KATHLEEN JANICE LACE, Y-FREEMAN Name: Address: 2300 GUN ROAD 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: TERENCE ALLAN LACEY-FREEMAN MGRM 04/30/2008