2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L07000026663** 03-13-2008 90268 005 ***138.75 1. Entity Name S M RANCH, LLC Mailing Address Principal Place of Business 32542 PENNSYLVANIA AVENUE P.O. BOX 521 SAN ANTONIO, FL 33576 SAN ANTONIO, FL 33576 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-8928973 Not Applicable 5. Certificate of Status Desired - - \$5.00 Additional Country __. Zip Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HILL BONNIE Street Address (P.O. Box Number is Not Acceptable) 32542 PENNSYLVANIA AVENUE SAN ANTONIO, FL 33576 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Change TITLE P Addition TITLE ☐ Delete BONNIE HILL DONNIE MILL 325,42 PENNSYLVANIA AUE SAN ANTONIO FL 33576 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE JEAN BEISTLE NAME NAME 13130 WILD ACRES ROAD STREET ADDRESS STREET ADDRESS LARCO FL 33773 CITY-ST-ZIP CITY-ST-ZIP MGR ROGERSON ☐ Change [] Addition □ Delete TITLE TITLE NAME NAME 4205 W JETTON AUE STREET ADDRESS STREET ADDRESS TAMPA FL 33629-4948 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Mar 13, 2008 8:00 am