

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064189

Entity Name: LAZY 9 RANCH, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4636 BAYCEDAR LANE
SARASOTA, FL 34208

New Principal Place of Business:

4636 BAYCEDAR LANE
SARASOTA, FL 34241

Current Mailing Address:

4636 BAYCEDAR LANE
SARASOTA, FL 34208

New Mailing Address:

4636 BAYCEDAR LANE
SARASOTA, FL 34241

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, JIM
3984 MANATEE AVENUE EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: BURNSIDE, DEAN A
Address: 4636 BAYCEDAR LANE
City-St-Zip: SARASOTA, FL 34208

Title: MGRM () Delete
Name: BURNSIDE, TERRI L
Address: 4636 BAYCEDAR LANE
City-St-Zip: SARASOTA, FL 34208

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURNSIDE, DEAN A
Address: 4636 BAYCEDAR LANE
City-St-Zip: SARASOTA, FL 34241

Title: MGRM (X) Change () Addition
Name: BURNSIDE, TERRI L
Address: 4636 BAYCEDAR LANE
City-St-Zip: SARASOTA, FL 34241

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: TERRI L. BURNSIDE

MGRM

04/30/2008

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