

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069835

Entity Name: VOLA RANCH, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

1760 LOOKOUT LANDING CIRCLE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1760 LOOKOUT LANDING CIRCLE
WINTER PARK, FL 32789

New Mailing Address:

2233 NESCONSET HWY
SUITE 206
LAKE GROVE, NY 11755

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOCHE, DAVID L
601 BAYSHORE BOULEVARD, STE 700
TAMPA, FL 33606 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PELLICANE, VINCENT J
Address: 1760 LOOKOUT LANDING CIRCLE
City-St-Zip: WINTER PARK, FL 32789

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: VINCENT PELLICANE

MGRM

01/11/2008

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