

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078798

Entity Name: WARD FAMILY RANCH, LLC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

5798 WARD'S RANCH ROAD
CRESTVIEW, FL 32536

New Principal Place of Business:

5860 STAFF ROAD
CRESTVIEW, FL 32536

Current Mailing Address:

5798 WARD'S RANCH ROAD
CRESTVIEW, FL 32536

New Mailing Address:

P.O. BOX 1433
CRESTVIEW, FL 32536

FEI Number: 26-1560897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, W. HERVIS
5798 WARD'S RANCH ROAD
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

WARD, ALAN B
5860 STAFF ROAD
CRESTVIEW, FL 32536 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: ALAN B. WARD

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARD, BURT WILLIAM
Address: 5798 WARD'S RANCH ROAD
City-St-Zip: CRESTVIEW, FL 32536

Title: MGR () Delete
Name: WARD, ALAN BLAKE
Address: 5798 WARD'S RANCH ROAD
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARD, BURT WILLIAM
Address: 5900 OLD BETHEL RD
City-St-Zip: CRESTVIEW, FL 32536

Title: MGR (X) Change () Addition
Name: WARD, ALAN BLAKE
Address: 5860 STAFF RD
City-St-Zip: CRESTVIEW, FL 32536

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: ALAN B. WARD

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03/24/2008

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