

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101292

FILED
May 13, 2008
Secretary of State

Entity Name: ALL NATURAL FLINT RIVER RANCH, LLC

Current Principal Place of Business:

10351SW 52ND AVE.
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

10351 SW 52ND AVE.
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 26-1189009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROBERTSON GROUP, PL
5216 SW 91ST DRIVE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

DAVIS, KRISTIN M
5216 SW 91ST DRIVE
GAINESVILLE, FL 32608 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: KRISTIN M. DAVIS

05/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, CAROL J
Address: 10351 SW 52ND AVE.
City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM () Delete
Name: DAVIS, MICHAEL E
Address: 10351 SW 52ND AVE.
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: CAROL J. DAVIS

MGRM

05/13/2008

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