

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116383

FILED
Jan 14, 2008
Secretary of State

Entity Name: EPPERSON RANCH, LLC

Current Principal Place of Business:

700 NW 107TH AVENUE, SUITE 400
MIAMI, FL 33172

New Principal Place of Business:

2502 N. ROCKY POINT DRIVE
SUITE 1050
TAMPA, FL 33607

Current Mailing Address:

700 NW 107TH AVENUE, SUITE 400
MIAMI, FL 33172

New Mailing Address:

2502 N. ROCKY POINT DRIVE
SUITE 1050
TAMPA, FL 33607

FEI Number: 26-1710195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

STROHAUER, GARY N
1150 CLEVELAND STREET
SUITE 300
CLEARWATER, FL 33755 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: GARY N. STROHAUER

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: EPPERSON RANCH SUB L, LC C/O RYAN JV LLC
Address: 2502 N. ROCKY POINT DRIVE, SUITE 1050
City-St-Zip: TAMPA, FL 33607

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: JOHN M. RYAN

AR

01/14/2008

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