

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070815

Entity Name: VENTURA RANCH, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

4310 PABLO OAKS COURT
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4310 PABLO OAKS COURT
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 26-3041002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, HARRY D
4310 PABLO OAKS COURT
JACKSONVILLE, FL 32224 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:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: DP () Change (X) Addition
Name: STEPHENS, CHARLES P
Address: 4310 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: DV () Change (X) Addition
Name: STEPHENS, SANDRA D
Address: 4310 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: DV () Change (X) Addition
Name: STEPHENS, C AUSTIN
Address: 4310 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: DV () Change (X) Addition
Name: STEPHENS, SCOTT R
Address: 4310 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: VT () Change (X) Addition
Name: ZAHRA, E ELLIS JR
Address: 4310 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: S () Change (X) Addition
Name: MORGAN, JUDY B
Address: 4310 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

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: JUDY B MORGAN

S

04/23/2009

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