## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Secretary of State **DOCUMENT # L97000001189** 05-04-2004 90022 021 \*\*\*\*50 00 1. Fotity Name ARMINGTON RANCH, L.C. Principal Place of Business Mailing Address 2500 BOY SCOUT RD. P.O. BOX 1348 24064930 LAKE WALES, FL .33523 LAKE WALES, FL 33859-1348 33853 1. 04282004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3483463 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRITTENDEN, ROBERT R DO RET WATE 103 AVENUE A, N.W. WINTER HAVEN, FL 33881 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 . 1 MANAGING MEMBERS/MANAGERS 9. 2500 Boy Scout Pd. bake wholes FL 33853 TITLE NAME ARMINGTON, MARJORIE 2500 BOY SCOUT RD STREET ADDRESS LAKE WALES, FL 33853 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WHITE CITY-ST-ZIP N TMS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the

Marjorie Armington

4/28/04

863-696-7744

FILED

May 04, 2004 8:00 am