

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000058

FILED
Feb 08, 2004
Secretary of State

Entity Name: RANCH LAKE, LLC

Current Principal Place of Business:

3340 PEACHTREE ROAD N.E., STE. 1500
ATLANTA, GA 30326

New Principal Place of Business:

800 OLD ROSWELL LAKES PARKWAY
SUITE 250
ROSWELL, GA 30076

Current Mailing Address:

3340 PEACHTREE ROAD N.E., STE. 1500
ATLANTA, GA 30326

New Mailing Address:

800 OLD ROSWELL LAKES PARKWAY
SUITE 250
ROSWELL, GA 30076

FEI Number: 26-0013858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STEET
TALLAHASSEE, FL 323012525 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:

02/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AGORA DEVELOPMENTS., LLC
Address: 7400 BAYMEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: BAITA INVESTMENT PRO, PERTIES, LLC
Address: 3340 PEACHTREE ROAD, N.E., STE. 1500
City-St-Zip: ATLANTA, GA 30326

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BAITA INVESTMENT PRO, PERTIES, LLC
Address: 800 OLD ROSWELL LAKES PKWY, SUITE 250
City-St-Zip: ROSWELL, GA 30076

Title: MGR () Change (X) Addition
Name: SULZBACHER, WILLIAM M
Address: 7400 BAYMEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILLIAM M. SULZBACHER, MGRM

MGR

02/08/2004

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