

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000058

Entity Name: RANCH LAKE, LLC

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

800 OLD ROSWELL LAKES PARKWAY
SUITE 250
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

800 OLD ROSWELL LAKES PARKWAY
SUITE 250
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 26-0013858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLEOS, DAVID J
% SCOTT H. POLLOCK
672 HACIENDA CIRCLE
KISSIMMEE, FL 34741 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/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAITA INVESTMENT PRO, PERTIES, LLC
Address: 800 OLD ROSWELL LAKES PKWY, SUITE 250
City-St-Zip: ROSWELL, GA 32256

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 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: DAVID J. KOLEOS

MGR

01/31/2005

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