

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000001363

Entity Name: EAGLE POINT RANCH LLC

**FILED**  
**Feb 27, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

7590 SOUTH BROADWAY  
LITTLETON, CO 80122

**New Principal Place of Business:**

9710 NW 160TH AVENUE  
MORRISTON, FL 32668

**Current Mailing Address:**

7590 SOUTH BROADWAY  
LITTLETON, CO 80122

**New Mailing Address:**

FEI Number: 20-8511277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIXON, TERRY S  
9710 NW 160TH AVENUE  
MORRISTON, FL 32668 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: MGR ( ) Delete  
Name: DIXON, TERRY S  
Address: 7590 SOUTH BROADWAY  
City-St-Zip: LITTLETON, CO 80122

Title: MGR ( ) Delete  
Name: MEIERS, WILLIAM H JR.  
Address: 7590 SOUTH BROADWAY  
City-St-Zip: LITTLETON, CO 80122

**ADDITIONS/CHANGES:**

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 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: WILLIAM H MEIERS JR

MGR

02/27/2007

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