

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142517

Entity Name: SYCAMORE RANCH, INC.

FILED  
Aug 18, 2008  
Secretary of State

## Current Principal Place of Business:

19901 SYCAMORE STREET  
LOXAHATCHEE, FL 33470 US

## New Principal Place of Business:

1240 US HIGHWAY #1  
SUITE 100  
NORTH PALM BEACH, FL 33408 US

## Current Mailing Address:

130 N. VILLAGE WAY  
ADMIRALS COVE  
JUPITER, FL 33458 US

## New Mailing Address:

FEI Number: 57-1195230      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERT B. COOK, PA  
17 BAY HARBOUR ROAD  
BAY HABOUR  
JUPITER, FL 33469 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KEHLE, ANTHONY G III  
Address: 130 N. VILLAGE WAY  
City-St-Zip: JUPITER, FL 33458 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECT ( ) Change (X) Addition  
Name: MCGHEE, KELLY  
Address: 478 SWEETWOOD WAY  
City-St-Zip: WELLINGTON, FL 33414

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY G. KEHLE, III

PRES

08/18/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date