

P05000110006

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000237000 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850)681-6528
Fax Number : (850)681-6011

RECEIVED
05 OCT 31 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 OCT 31 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LID-FAM RANCHES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

RA Chs.
SP

UCC SERVICES
850-205-0381

Fax:8506816011
10/8/2005 2:51

Oct 31 2005 11:14 P.02
PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 6, 2005

LID-FAM RANCHES, INC.
2771 TEAL COURT
ST. JAMES CITY, FL 33966

SUBJECT: LID-FAM RANCHES, INC.
REF: P05000110006

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H05000237000
Letter Number: 405A00060793

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0302, 607.0502, 607.1502, or 607.1503, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lid-Farm Ranches, Inc.
2. The principal office address: 2771 Teal Court, Saint James City, FL 33958
3. The mailing address (if different): _____
4. Date of incorporation/qualification: August 8, 2005 Document number: P05000110005
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Thomas F. Hudgins
801 12th Avenue South, Suite 200
Naples, FL 34102

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kelly C. Peel
2323 Terpon Road
(P.O. Box NOT acceptable)
Naples, FL 34102

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such changes were authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Norman J. Looze Pres.
(Printed or Typed Name and Title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of my signature relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. On this document is being filed hereby to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

10/29/05
(Date)

If signing on behalf of an entity:

Kelly C. Peel
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR29045 (04/05)

FILED
05 OCT 31 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA