
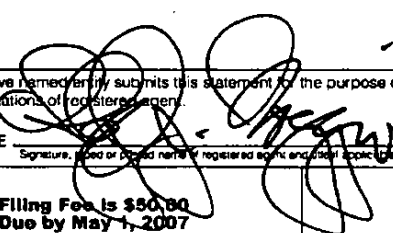
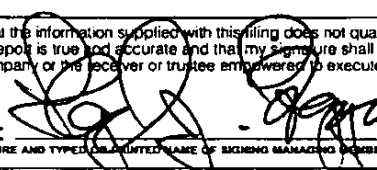


FILED
Aug 08, 2007 8:00 am
Secretary of State

05-08-2007 90109 007 ****55.00

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

30012154

DOCUMENT # L06000007978							
1. Entity Name RANCH LAKE MEADOWS DEVELOPMENT, LLC							
Principal Place of Business 2950 S.W. 27TH AVENUE, SUITE 200 MIAMI, FL 33133			Mailing Address 2950 S.W. 27TH AVENUE, SUITE 200 MIAMI, FL 33133				
2. Principal Place of Business - No P.O. Box #		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		04182007 Chg-LLC CR2E083 (12/06)			
Zip		Country		4. FEI Number 20-4194901			
				Applied For Not Applicable			
5. Certificate of Status Desired			<input checked="" type="checkbox"/> \$5.00 Additional Fee Required				
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
MCDONOUGH, BRIAN J 2200 MUSEUM TOWER, 150 WEST FLAGLER STREET MIAMI, FL 33130			Name				
			Street Address (P.O. Box Number is Not Acceptable)				
			City				
			FL Zip Code				
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE 			Lloyd J. Boggio				
Signature, typed or printed name of registered agent and agent applicable			(NOTE: Registered Agent signature required when reinstating)				
Filing Fee is \$50.00 Due by May 1, 2007			Make check payable to Florida Department of State				
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES				
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	MGR	2950 SW 27 AVE	MIAMI, FL 33133				
	LLOYD J BOGGIO						
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 			Lloyd J. Boggio				
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date		Daytime Phone #		