2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054130

Entity Name: EL CYD RANCH LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3497 SADDLEBROOK DRIVE MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

3497 SADDLEBROOK DRIVE MELBOURNE, FL 32934

FEI Number: 87-0803847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARRIDO, J. ALEX 3497 SADDLEBROOK DRIVE MELBOURNE, FL 32934 US

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: MGRM

Name: GARRIDO, J. ALEX

Address: 3497 SADDLEBROOK DRIVE City-St-Zip: MELBOURNE, FL 32934

I hereby 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 Statues.

SIGNATURE: JORGE A. GARRIDO MGRM 04/21/2010