2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2009
Secretary of State

DOCUMENT# L08000015863

Entity Name: KERN FAMILY RANCH, LLC

Current Principal Place of Business:

14925 SW 85 AVE
PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

14925 SW 85 AVE
PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAGLE, PETER B
2555 PONCE DE LEON BLVD STE 320
CORAL GABLES, FL 33134 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: KERN, E ANDREW
Address: 14925 SW 85 AVE
City-St-Zip: PALMETTO BAY, FL 33158

Title: MGR ( ) Delete
Name: KERN, JAMES W
Address: 15725 SW 188 ST
City-St-Zip: MIAMI, FL 33187

Title: MGR ( ) Delete
Name: KERN, R MATTHEW
Address: 6460 NW 31 WAY
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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

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 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: E. ANDREW KERN MGR 02/17/2009

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