

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013462

FILED
Jan 04, 2012
Secretary of State

Entity Name: RANCHO CHICO OF STUART, LLC

Current Principal Place of Business:

91 S.W. MONTEREY ROAD #50
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

91 S.W. MONTEREY ROAD #50
STUART, FL 34994

New Mailing Address:

FEI Number: 27-3000248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, RAUL
248 VILLAGE BLVD. #3204
TEQUESTA, FL 34969 US

Name and Address of New Registered Agent:

RANCHO CHICO CORPRATE LLC
103 4TH ST
JUPITER, FL 33458 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: SALVADOR GUTIERREZ

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: GUTIERREZ, SALVADOR
Address: 248 VILLAGE BLVD., #3204
City-St-Zip: TEQUESTA, FL 34969

Title: MGRM
Name: GUTIERREZ, SALVADOR
Address: 4080 SOUTH 25TH STREET
City-St-Zip: FORT PIERCE, FL 34981

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 Statutes.

SIGNATURE: SALVADOR GUTIERREZ

CEO

01/04/2012

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