

2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001719

Entity Name: RANCH HOLDINGS LLC

Current Principal Place of Business:

222 EL BRILLO WAY
PALM BEACH, FL 33480

Current Mailing Address:

325 53RD CIR
VERO BEACH, FL 32968 US

FEI Number: 20-0231932

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYMANS, MICHAEL P
215 WEST OLYMPIA AVENUE
PUNTA GORDA, FL 33950 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

Authorized Person(s) Detail :

Title MGR
Name WETHERELL, DAVID S
Address ONE JOY ST
City-State-Zip: BOSTON MA 02108

Title MGR
Name PARAFESTAS, ANASTASIOS
Address ONE JOY ST
City-State-Zip: BOSTON MA 02108

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID S. WETHERELL

MANAGER

04/30/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date