

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003174

FILED
Apr 03, 2008
Secretary of State

Entity Name: RANCH COLONY PROPERTY, L.L.C.

Current Principal Place of Business:

19101 S.E. CROSSWINDS LANE
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

19101 S.E. CROSSWINDS LANE
JUPITER, FL 33478

New Mailing Address:

FEI Number: 20-8283444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING 102
PALM BEACH, FL 33410 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: MGRM () Delete
Name: BOLSNAKOVA, SERGI
Address: 19101 S.E. CROSSWINDS
City-St-Zip: JUPITER, FL 33478

Title: MGRM () Delete
Name: BOLSNAKOVA, VERA
Address: 19101 S.E. CROSSWINDS
City-St-Zip: JUPITER, FL 33478

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOLSHAKOV, SERGI
Address: 19101 S.E. CROSSWINDS LANE
City-St-Zip: JUPITER, FL 33478 US

Title: MGRM (X) Change () Addition
Name: BOLSHAKOVA, VERA
Address: 19101 S.E. CROSSWINDS LANE
City-St-Zip: JUPITER, FL 33478 US

Title: MGRM () Change (X) Addition
Name: BOLSHAKOV, MIKHAIL
Address: 19101 S.E. CROSSWINDS LANE
City-St-Zip: JUPITER, FL 33478 US

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: SERGI BOLSHAKOV

MGRM

04/03/2008

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