

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025409

Entity Name: MTN RANCH, LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

% JOHN FARINA
1601 FORUM PLACE, SUITE 900
WEST PALM BEACH, FL 33401

Current Mailing Address:

% JOHN FARINA
1601 FORUM PLACE, SUITE 900
WEST PALM BEACH, FL 33401

New Principal Place of Business:

% JOHN FARINA
3300 PGA BLVD. STE 600
PALM BEACH GARDENS, FL 33410

New Mailing Address:

% JOHN FARINA
3300 PGA BLVD. STE 600
PALM BEACH GARDENS, FL 33410

FEI Number: 57-1148719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINA, JOHN
1601 FORUM PLACE, SUITE 900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FARINA, JOHN
3300 PGA BLVD. STE 600
PALM BEACH GARDENS, FL 33410 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:

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARINA, JOHN
Address: 1601 FORUM PLACE, SUITE 900
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: FARINA, JULIA
Address: 1601 FORUM PLACE, SUITE 900
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARINA, JOHN
Address: 3300 PGA BLVD. STE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Change () Addition
Name: FARINA, JULIA
Address: 3300 PGA BLVD. STE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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: J. FARINA

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01/08/2007

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