

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2004 8:00 am
Secretary of State

03-31-2004 90347 041 ****55.00

DOCUMENT # L03000002314

1. Entity Name
VAVRUS RANCH, LLC



Principal Place of Business
11780 U.S. HWY. ONE, STE. #300
NORTH PALM BEACH, FL 33408

Mailing Address
11780 U.S. HWY. ONE, STE. #300
NORTH PALM BEACH, FL 33408

24031710



2. Principal Place of Business
630 U.S. Hwy. One
Suite, Apt. #, etc.
Suite 200
City & State
North Palm Beach, FL
Zip
33408
Country
U.S.A.

3. Mailing Address
630 U.S. Hwy. One
Suite, Apt. #, etc.
Suite 200
City & State
North Palm Beach, FL
Zip
33408
Country
U.S.A.

01202004 Chg-LLC CR2E083 (10/03)

4. FEI Number
42-1572739
Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

TASINI, OREN S ESQ
HAILE, SHAW & PFAFFENBERGER, P.A.
11780 U.S. HWY. ONE, STE. #300
NORTH PALM BEACH, FL 33408

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when consulting) DATE _____

Filing Fee is \$50.00
Due by May 1, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP	Delete
Manager	Judith Freund VAVRUS	630 U.S. Hwy. One, Suite 200	North Palm Beach, FL 33408	☐
Member/Manager	Charles VAVRUS	630 U.S. Hwy. One, Suite 200	North Palm Beach, FL 33408	☐
				☐
				☐
				☐
				☐

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY ST ZIP	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Judith Freund VAVRUS

SIGNATURE: Judith Freund Vavrus

March 29, 2004 561-848-9167

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #