

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002314

Entity Name: VAVRUS RANCH, LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

630 US HWY ONE STE 200
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2655 NORTH OCEAN DRIVE
SUITE 404
SINGER ISLAND, FL 33404

Current Mailing Address:

630 US HWY ONE STE 200
NORTH PALM BEACH, FL 33408

New Mailing Address:

2655 NORTH OCEAN DRIVE
SUITE 404
SINGER ISLAND, FL 33404

FEI Number: 42-1572739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASINI, OREN S ESQ
HAILE, SHAW & PFAFFENBERGER, P.A.
660 US HWY 1 SUITE 300
NORTH PALM BEACH, FL 33408 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: MGR () Delete
Name: VAVRUS, JUDITH FREUND
Address: 630 US HWY ONE STE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: VAVRUS, CHARLES
Address: 630 US HWY ONE STE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAVRUS, JUDITH F
Address: 2655 NORTH OCEAN DRIVE, #404
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM (X) Change () Addition
Name: VAVRUS, CHARLES
Address: 2655 NORTH OCEAN DRIVE, #404
City-St-Zip: SINGER ISLAND, FL 33404

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: JUDITH F. VAVRUS

MGR

03/16/2009

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