

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002314

Entity Name: VAVRUS RANCH, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

2655 NORTH OCEAN DRIVE
SUITE 404
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

2655 NORTH OCEAN DRIVE
SUITE 404
SINGER ISLAND, FL 33404

New Mailing Address:

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
Name: VAVRUS, JUDITH F
Address: 2655 NORTH OCEAN DRIVE, #404
City-St-Zip: SINGER ISLAND, FL 33404

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

I hereby 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

01/20/2011

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