2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000020762

1. Entity Name
SIBONEY RANCH, LLC



FILED
May 08, 2008 08:00 Al
Secretary of State

Principal Place of Business

1000 SOUTHERN BLVD, SUITE 300 WEST PALM BEACH, FL 33405 US Mailing Address

1000 SOUTHERN BLVD, SUITE 300 WEST PALM BEACH, FL 33405 US



DO NOT WRITE IN THIS SPACE

03102008 No Chg-LLC CR2

CR2E083 (12/07)

4. FEI Number 54-2121982

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DRIVE SUITE 1100 WEST PALM BEACH, FL 33401 DO NOT WRITE IN THIS SPACE

| 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

| 9 | MANAGING MEMBERS/MANAGERS | |
|---------------------------------------|--|----|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM TRANSPORTATION FINANCIAL SERVICES, INC. 1000 SOUTHERN BLVD, SUITE 300 WEST PALM BEACH, FL 33405 | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | | |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

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

04/30/08

Daytime Phone #