

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043481

Entity Name: 3-G'S RANCH, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 1117
OKEECHOBEE, FL 34973 US

New Principal Place of Business:

8622 N.E. 12 LN
OKEECHOBEE, FL 34973 US

Current Mailing Address:

P.O. BOX 1117
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 32-0098018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARCIA, ROBERTO A
17215 NW 87TH AVENUE
HIALEAH,, FL 33015 US

Name and Address of New Registered Agent:

GARCIA, ROBERTO A
17215 N.W. 87 AVE
HIALEAH,, FL 33015 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: ROBERTO A. GARCIA

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, ROBERTO A
Address: P.O. BOX 1117
City-St-Zip: OKEECHOBEE, FL 34973 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO A. GARCIA

MGR

05/01/2007

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