

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007561

Entity Name: RANCHO EL FLOR, LLC.

FILED
Feb 19, 2006
Secretary of State

Current Principal Place of Business:

2590 S.E. 9TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

2726 NE 17 ST
FORT LAUDERDALE, FL 33305

Current Mailing Address:

2590 S.E. 9TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

2726 NE 17 ST
FORT LAUDERDALE, FL 33305

FEI Number: 59-5542533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVENDER, JOEL R ESQ.
507 S.E. 11TH COURT
FT. LAUDERDALE, FL 33316 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: MGRM () Delete
Name: MARTINEZ, MANUEL
Address: 2590 S.E. 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: MARTINEZ, FIDEL
Address: 2590 S.E. 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, MANUEL
Address: 2726 NE 17 ST
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM (X) Change () Addition
Name: MARTINEZ, FIDEL
Address: 2726 NE 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL MARTINEZ

MGRM

02/19/2006

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