2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007561

Title:

Name:

Address:

City-St-Zip:

MGRM

MARTINEZ, FIDEL

2726 NE 17 STREET

() Delete

FORT LAUDERDALE, FL 33305

Entity Name: RANCHO EL FLOR, LLC.

FILED Mar 16, 2007 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 2726 NE 17 ST FORT LAUDERDALE, FL 33305 **Current Mailing Address: 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: Name and Address of New Registered Agent: LAVENDER, JOEL R ESQ. 507 S.E. 11TH COURT FT. LAUDERDALE, FL 33316 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MARTINEZ, MANUEL Name: Name: Address: 2726 NE 17 ST Address: City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

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 MGR 03/16/2007