

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008319

Entity Name: RANCH DEVELOPERS, L.L.C.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.,
SUITE 105
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD.,
SUITE 105
WESTON, FL 33326 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 N. CORPORATE LAKES BLVD.,
SUITE 105
WESTON, FL 33326 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/MEMBERS:

Title: MGRM () Delete
Name: GNECCO, PEPE
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 105
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: CERCHIARO, LUIS A
Address: 1820 N. CORPORATE LAKES BLVD.,
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Delete
Name: CARRILLO, JUSTO RAMON
Address: 1820 N. CORPORATE LAKES BLVD.,
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Delete
Name: REY, ELSA V
Address: 1820 N. CORPORATE LAKES BLVD.,
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARRILLO, JUSTO RAMON
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 105
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change () Addition
Name: REY, ELSA V
Address: 1820 N. CORPORATE LAKES BLVD.,
City-St-Zip: WESTON, FL 33326 US

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

Title: () Change () Addition
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 Section 119.07(3)(i), 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: JUSTO RAMON CARRILLO

MGRM

04/13/2005

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