2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008319

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

FILED Apr 11, 2006 Secretary of State

Name and Address of New Registered Agent:

Current Principal Place of Business: New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.,

SUITE 105

WESTON, FL 33326

New Mailing Address: Current Mailing Address:

1820 N. CORPORATE LAKES BLVD., 13764 N.W. 18TH COURT

SUITE 105 PEMBROKE PINES,, FL 33028 US WESTON, FL 33326 US

FEI Number: 20-1052691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current 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:

ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition CARRILLO, JUSTO RAMON Name: CARRILLO, JUSTO RAMON Name: Address: 1820 N. CORPORATE LAKES BLVD., SUITE 105 Address: 13764 N.W. 18TH COURT

City-St-Zip: WESTON, FL 33326 US City-St-Zip: PEMBROKE PINES,, FL 33028 US

Title: MGRM Title: MGRM (X) Change () Addition () Delete

Name: REY, ELSA V Name: REY, ELSA V

Address: 1820 N. CORPORATE LAKES BLVD.. Address: 13764 N.W. 18TH COURT City-St-Zip: WESTON, FL 33326 US City-St-Zip: PEMBROKE PINES,, FL 33028 US

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: JUSTO RAMON CARRILLO **MGRM** 04/11/2006