

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018605

Entity Name: M RANCH, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

600 GRAPETREE DR, APT 7BS
KEY BISCAYNE, FL 33149

New Principal Place of Business:

12560 SE 65 LANE
OKEECHOBEE, FL 34974

Current Mailing Address:

600 GRAPETREE DR, APT 7BS
KEY BISCAYNE, FL 33149

New Mailing Address:

PO BOX 490292
MIAMI, FL 33149

FEI Number: 55-0866204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAR, MARIO
3971 SW 8TH ST.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MARTELL, HENRY
PO BOX 490292
MIAMI, FL 33149 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: HENRY MARTELL

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARTELL, HENRY
Address: 600 GRAPETREE DR, APT 7BS
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: MARTELL, HENRY F
Address: 7425 SW 157 TERR
City-St-Zip: MIAMI, FL

Title: MGRM () Delete
Name: MARTELL, DANIEL R
Address: 6288 ETHAN DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTELL, HENRY
Address: PO BOX 490292
City-St-Zip: MIAMI, FL 33149

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

Title: MGRM (X) Change () Addition
Name: MARTELL, DANIEL F
Address: 1136 EGRET CR. SOUTH
City-St-Zip: JUPITER, FL 33458

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: HENRY MARTELL

MGRM

04/26/2005

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