

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018605

Entity Name: M RANCH, LLC

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

12560 SE 65 LANE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

PO BOX 490292
MIAMI, FL 33149

New Mailing Address:

FEI Number: 55-0866204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, HENRY
PO BOX 490292
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

MARTELL, HENRY
600 GRAPETREE DR
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:

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTELL, HENRY
Address: PO BOX 490292
City-St-Zip: MIAMI, 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 F
Address: 1136 EGRET CR. SOUTH
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

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

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 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: HENRY MARTELL

MM

03/13/2007

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