

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018605

Entity Name: M RANCH, LLC

FILED
Feb 29, 2008
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
600 GRAPETREE DR
MIAMI, FL 33149 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/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 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

MGRM

02/29/2008

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