

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018605

Entity Name: M RANCH, LLC

FILED  
Apr 29, 2009  
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: MGRM (X) Change ( ) Addition  
Name: MARTELL, DANIEL F  
Address: 1136 EGRET CR. SOUTH  
City-St-Zip: JUPITER, FL 33458

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

Title: MGRM (X) Change ( ) Addition  
Name: MARTELL, HENRY  
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 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

MGR

04/29/2009

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