

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018605

Entity Name: M RANCH, LLC

FILED
May 03, 2010
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM
Name: MARTELL, HENRY
Address: 1136 EGRET CR. SOUTH
City-St-Zip: JUPITER, FL 33458

I hereby 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

05/03/2010

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