

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019611

Entity Name: EL ROSARIO RANCH, LLC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

321-325 CLARK RD.
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1600
LAKE PLACID, FL 33862

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLRICH, ADOLFO J
1 GROVE ISLE DR., APORT 903
COCONUT GROVE, FL 33133 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: P () Delete
Name: BULLRICH, ADOLFO J
Address: 1 GROVE ISLE DR.
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP () Delete
Name: BULLRICH, MARIA JOSE
Address: 1 GROVE ISLE DR.
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR () Delete
Name: BULLRICH, ADOLFO
Address: 1 GROVE ISLE DR.
City-St-Zip: COCONUT GROVE, FL 33133 US

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: ADOLFO J. BULLRICH

P

01/05/2008

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