

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020790

Entity Name: RANCH AVENUE, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

4317 PINFISH LANE
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

4317 PINFISH LANE
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 20-1132286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DENNIS P
225 EAST LEMON STREET
SUITE 300
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

STEPHENSON, JAMES F JR
4317 PINFISH LN
PALMETTO, FL 34221 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: JAMES F STEPHENSON JR

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEPHENSON, JAMES F JR.
Address: 4317 PINFISH LANE
City-St-Zip: PALMETTO, FL 34221

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: JAMES F STEPHENSON JR

MGR

02/19/2010

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