

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056459

FILED
Jan 31, 2007
Secretary of State

Entity Name: RANELL, LLC

Current Principal Place of Business:

1300 MAIN ST
PO BOX 6189
FORT MYERS BEACH, FL 33932

Current Mailing Address:

1300 MAIN ST
PO BOX 6189
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

1300 MAIN ST
1300 MAIN STREET
FORT MYERS BEACH, FL 33932

New Mailing Address:

PO BOX 6189
PO BOX 6189
FORT MYERS BEACH, FL 33932

FEI Number: 20-1465717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALA, GEROGE JR
7227 HENDRY CREEK DRIVE
FORT MYERS, FL 33908 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: MGR () Delete
Name: HENDERSON, RANELL
Address: 21251 CARTER ROAD
City-St-Zip: ESTERO, FL 33920

Title: MGR () Delete
Name: GALA, CHRISTINE
Address: 7227 HENDRY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGR () Delete
Name: GALA, GEORGE
Address: 7227 HENDRY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGR () Delete
Name: HENDERSON, DENNIS
Address: 21251 CARTER ROAD
City-St-Zip: ESTERO, FL 33920

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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTINE GALA

MGR

01/31/2007

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