

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080362

Entity Name: DE SOTO RANCHES, LLC

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

6840 NORTHWEST 5TH COURT
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6840 NORTHWEST 5TH COURT
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 65-0655283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TACQUARD, NICHOLAS MGR
6840 NW 5TH COURT
PLANTATION, FL 33317 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: NICHOLAS TACQUARD

01/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TACQUARD, NICHOLAS
Address: 6840 NORTHWEST 5TH COURT
City-St-Zip: PLANTATION, FL 33317 US

Title: MGR () Delete
Name: TACQUARD, BRANDA
Address: 6840 NORTHWEST 5TH COURT
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES:

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: NICHOLAS TACQUARD

MGR

01/31/2006

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