

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080362

Entity Name: DE SOTO RANCHES, LLC

FILED  
Jun 18, 2008  
Secretary of State

## Current Principal Place of Business:

6840 NORTHWEST 5TH COURT  
PLANTATION, FL 33317 US

## New Principal Place of Business:

6840 N W 5TH COURT  
PLANTATION, FL 33317 US

## Current Mailing Address:

6840 NORTHWEST 5TH COURT  
PLANTATION, FL 33317 US

## New Mailing Address:

6840 N W 5TH COURT  
PLANTATION, FL 33317 US

FEI Number: 65-0655283      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:

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

## Name and Address of New Registered Agent:

KING, MARK  
4367 N FEDERAL HWY  
STE 200  
FT LAUDERDALE, FL 33308 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: MARK KING

06/18/2008

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 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

06/18/2008

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