

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080362

Entity Name: DE SOTO RANCHES, LLC

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

18181 S.W. 52ND LANE
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

13550 SW 26 STREET
DAVIE, FL 33325 US

Current Mailing Address:

18181 S.W. 52ND LANE
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

13550 SW 26 STREET
DAVIE, FL 33325 US

FEI Number: 65-0655283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISOGNO, GARRETT
18181 S.W. 52ND LANE
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

BISOGNO, GARRETT
13550 SW 26 STREET
DAVIE, FL 33325 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:

03/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BISOGNO, GARRETT
Address: 13550 SW 26 STREET
City-St-Zip: DAVIE, FL 33325

Title: MGR
Name: WILSEY, PHILLIP M JR.
Address: 17391 68TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: GARRETT BISOGNO

MGR

03/31/2012

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