

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028506

Entity Name: LA RANCHETTE ESTATES, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

10679 OAK BEND WAY
WELLINGTON, FL 33414

New Principal Place of Business:

206 PB PLANTATION BLVD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

10679 OAK BEND WAY
WELLINGTON, FL 33414

New Mailing Address:

206 PB PLANTATION BLVD
ROYAL PALM BEACH, FL 33411

FEI Number: 56-2505138 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:

FRANKLIN, HERMIONE
10679 OAK BEND WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

FRANKLIN, HERMIONE
206 PB PLANTATION BLVD
ROYAL PALM BEACH, FL 33411 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:

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANKLIN, HERMIONE
Address: 10679 OAK BEND WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANKLIN, HERMIONE
Address: 206 PB PLANTATION BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: HERMIONE FRANKLIN

MGR

05/02/2007

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