

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034004

Entity Name: HAPPY RANCHES LLC

FILED
Aug 24, 2008
Secretary of State

Current Principal Place of Business:

46605 CLAY GULLY RD
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

46605 CLAY GULLY RD
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 20-2880741 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:

Name and Address of New Registered Agent:

ICARD, MERRILL, ET AL
ATTN: F. THOMAS HOPKINS
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEILER, ROBERT MGR
Address: 46605 CLAY GULLY RD
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES:

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: ROBERT BEILER

MGR

08/24/2008

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