

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Apr 09, 2008
Secretary of State**

DOCUMENT# L05000041147

Entity Name: RANCHO SERRANO, LLC

Current Principal Place of Business:

5101 N. ARMENIA AVE. SUITE A
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

5101 N. ARMENIA AVE. SUITE A
TAMPA, FL 33603

New Mailing Address:

FEI Number: 20-2738117 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:

SERRANO, DESIREE
5101 N. ARMENIA AVE. SUITE A
TAMPA, FL 33603 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: GUSTAVO SERRANO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SERRANO, GUSTAVO MD
Address: 5101 N. ARMENIA AVE. SUITE A
City-St-Zip: TAMPA, FL 33603

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: SERRANO, DESIREE
Address: 5101 N. ARMENIA AVE. SUITE A
City-St-Zip: TAMPA, FL 33603

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: DESIREE SERRANO

MMGR

04/09/2008

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