

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041147

**FILED
Apr 15, 2011
Secretary of State**

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 ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

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: GUSTAVO SERRANO MD PRES 04/15/2011

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