

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042428

Entity Name: RANCH BROTHERS, LLC

FILED
Aug 21, 2006
Secretary of State

Current Principal Place of Business:

7000 SW 13TH STREET
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

7000 SW 13TH STREET
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SIMON, GARY P
C/O SIMON & SIMON, P.A.
9100 S DADELAND BLVD., SUITE 504
MIAMI, FL 331567815 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CALZADILLA, GIOVANNI MGRM
Address: 7000 SW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the 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: GIOVANNI CALZADILLA

MGRM

08/21/2006

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