

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044787

Entity Name: R & B RANCH, LLC

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

3964 W HILLSBOR BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3960 W HILLSBOR BLVD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3964 W HILLSBOR BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

3960 W HILLSBOR BLVD
DEERFIELD BEACH, FL 33442

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDIT, RICHARD
3964 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BENDIT, RICHARD
3960 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: RICHARD BENDIT

03/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEERFIELD ART & FRAM, E, INC.
Address: 3964 W HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEERFIELD ART & FRAM, E, INC.
Address: 3960 W HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RICHARD BENDIT

MGR

03/27/2006

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