2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045827

Current Principal Place of Business:

Entity Name: THE RANCH GROUP, LLC

FILED Jan 10, 2007 Secretary of State

Date

481 THORPE ROAD ORLANDO, FL 32824 US **Current Mailing Address: New Mailing Address:** 6770 E 56TH AVENUE COMMERCE CITY, CO 80022 US FEI Number: 20-2855863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPENCER, PAT 481 THORPE ROAD ORLANDO, FL 32824 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:

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS:

ERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: SPENCER, DENNIS I Name:

Address: 481 THORPE ROAD Address: City-St-Zip: ORLANDO, FL 32824 US City-St-Zip:

Electronic Signature of Registered Agent

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SPENCER, PAT
 Name:

 Address:
 481 THORPE ROAD
 Address:

 City-St-Zip:
 ORLANDO, FL 32824 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SPENCER, SCOTT G
 Name:

 Address:
 481 THORPE ROAD
 Address:

 City-St-Zip:
 ORLANDO, FL 32824 US
 City-St-Zip:

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: PAT SPENCER MGRM 01/10/2007