

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053676

FILED
Mar 14, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA RANCHES LLC

Current Principal Place of Business:

13221 SW 216 TERRR
MIAMI, FL 33170

New Principal Place of Business:

21953 SW 128 AVE
MIAMI, FL 33170

Current Mailing Address:

13221 SW 216 TERRR
MIAMI, FL 33170

New Mailing Address:

21953 SW 128 AVE
MIAMI, FL 33170

FEI Number: 20-3483464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBLEY, GROVER
13221 SW 216 TERR
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

HUBLEY, GROVER
21953 SW 128 AVE
MIAMI, FL 33170 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:

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DURATE, PETER
Address: 21953 SW 128 AVE
City-St-Zip: MIAMI, FL 33170

Title: MGR
Name: HUBLEY, GROVER
Address: 21953 SW 128 AVE
City-St-Zip: MIAMI, FL 33170

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: GROVER HUBLEY

MGR

03/14/2011

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