

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90015 020 ***138.75

2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L05000072667

1. Entity Name
RANCHO DEL REY, LLC



Principal Place of Business
411 WALNUT ST. #2409
GREEN COVE SPRINGS, FL 32043

Mailing Address
411 WALNUT ST. #2409
GREEN COVE SPRINGS, FL 32043

60028381



0032008 No Org. LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

2. Name and Address of Current Registered Agent

ROY, TYE
411 WALNUT ST. #2409
GREEN COVE SPRINGS, FL 32043

DO NOT WRITE
IN THIS SPACE

3. The above named entity, pursuant to this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when returning)

DATE

FILE NOW!!! FEE IS \$638.75
After May 1, 2008 fee will be \$838.75

4. MANAGING MEMBERS/MANAGERS

TITLE	NAME
MANAGER	ROY, TYE
STREET ADDRESS	411 WALNUT ST. #2409
CITY, ST, ZIP	GREEN COVE SPRINGS, FL 32043
TITLE	NAME
STREET ADDRESS	CITY, ST, ZIP
TITLE	NAME
STREET ADDRESS	CITY, ST, ZIP
TITLE	NAME
STREET ADDRESS	CITY, ST, ZIP
TITLE	NAME
STREET ADDRESS	CITY, ST, ZIP

DO NOT WRITE
IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 member or trustee empowered to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: *[Signature]*

SEALING AND TYPED OR PRINTED NAME OF SIGNING MANAGER/SEALING ON AUTHORIZED REPRESENTATIVE

Date

Original Filing

10 Apr 08 05:24:22