

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080906

FILED
May 24, 2007
Secretary of State

Entity Name: THE RANCH FINANCIAL GROUP, LLC.

Current Principal Place of Business:

2750 CORAL WAY
202
MIAMI, FL 33145 US

New Principal Place of Business:

4554 W 12 AVE
HIALEAH, FL 33012 US

Current Mailing Address:

2750 CORAL WAY
202
MIAMI, FL 33145 US

New Mailing Address:

4554 W 12 AVE
HIALEAH, FL 33012 US

FEI Number: 20-3391454 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

NECUZE, GERARDO A
2750 CORAL WAY
202
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NECUZE, GERARDO A
4554 W 12 AVE
HIALEAH, FL 33012 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: GERARDO NECUZE

05/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NECUZE, GERARDO A
Address: 2750 CORAL WAY # 202
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NECUZE, GERARDO A
Address: 4554 W 12 AVE
City-St-Zip: HIALEAH, FL 33012 US

I hereby certify that the information supplied with this filing does not qualify 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: GERARDO NECUZE

PRES

05/24/2007

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