

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110018

Entity Name: 1050 RANCHERO LLC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

2211 FRUITVILLE RD
SARASOTA, FL 34237

New Principal Place of Business:

2426 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239 US

Current Mailing Address:

2211 FRUITVILLE RD
SARASOTA, FL 34237

New Mailing Address:

2426 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239 US

FEI Number: 20-3779335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENGROFF, HARVEY
2211 FRUITVILLE RD
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

FERNANDEZ, ALFREDO D
2426 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239 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: ALFREDO FERNANDEZ

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VENGROFF, HARVEY
Address: 2211 FRUITVILLE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, ALFREDO
Address: 2426 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239 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: ALFREDO FERNANDEZ

MGR

03/25/2008

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