# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112685

**Entity Name:** 4C RANCH, L.L.C.

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 7001 S.W. 97TH AVENUE<br>MIAMI, FL 33173 | 6767 SW 6TH STREET<br>MIAMI, FL 33143 |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 7001 S.W. 97TH AVENUE<br>MIAMI, FL 33173 | 6619 SOUTH DIXIE HIGHWAY<br>#323<br>MIAMI, FL 33143 |

FEI Number: 20-4855766     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:** |
|---|---|
| CARRICARTE, MICHAEL L<br>7001 S.W. 97TH AVENUE<br>MIAMI, FL 33173   US | CARRICARTE, MICHAEL L<br>6619 SOUTH DIXIE HIGHWAY<br>#323<br>MIAMI, FL 33143 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: _____ 04/19/2007 _____
              Electronic Signature of Registered Agent                        Date

**MANAGING MEMBERS/MANAGERS:**

| | | | **ADDITIONS/CHANGES:** | | |
|---|---|---|---|---|---|
| Title: | MGR | ( ) Delete | Title: | MGR | (X) Change ( ) Addition |
| Name: | CARRICARTE, MICHAEL L | | Name: | CARRICARTE, MICHAEL L | |
| Address: | 7001 S.W. 97TH AVENUE | | Address: | 6619 SOUTH DIXIE HIGHWAY, #323 | |
| City-St-Zip: | MIAMI, FL 33173 | | City-St-Zip: | MIAMI, FL 33143 | |
| | | | | | |
| Title: | MGR | ( ) Delete | Title: | MGR | (X) Change ( ) Addition |
| Name: | CARRICARTE, NATALIE | | Name: | CARRICARTE, NATALIE | |
| Address: | 7001 S.W. 97TH AVENUE | | Address: | 6619 SOUTH DIXIE HIGHWAY, #323 | |
| City-St-Zip: | MIAMI, FL 33173 | | City-St-Zip: | MIAMI, FL 33143 | |

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: MICHAEL L. CARRICARTE              MR.           04/19/2007
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date