2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 30, 2007 8:00 am Secretary of State

DOCUMENT # L0600007488 1. Entity Name RANCHO OKEECHOBEE LLC					04-30-2007 90059 039 ***158.75			
Principal Place of Business Mailing Address								
17015 W. OKKEECHOBEE ROAD Hialeah Gardens, Fl. 33018		17015 W. OKKEECHOBEE ROAD Hialeah Gardens, FL 33018		60044144				
2. Principal Place of Business - No P.O. Box #		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02122007	Chg-LLC	CR2E083 (12/06)	1	
City & State		City & State		4. FEI Numbe	r 22–4235521	 	pplied For lot Applicable	
Zip	Country	Žip	Country		5. Certificate	of Status Desired	\$5.00 Ac Fee Requir	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent				
WHITE, OSCAR A ESQ				Name FLORIDA ANNUAL SERVICES INC				
SUITE 200 ONE NOR				ess (P.O. Box Number is Not Acceptable) CORAL WAY				
MIAMI, FL	33132			SUITE	200			
V.				City MIAMI	FL Zip Code 33145			
8. 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. I am familiar with, and accept the obligations of registered agent.								, and accept
SIGNATURE Signature of regulated adjusting and the if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
4.1,								
' '	₹				1			
Fi	ling Fee is \$50.00 ue by May 1, 2007						check payable to Department of Sta	te
Fi		RS/MANAGERS	10.				Department of Sta	te
9.	ue by May 1, 2007 3 MANAGING MEMBE MGRM :	RS/MANAGERS	TITLE	i		Florida	Department of Sta	te Addition
9. TITLE NAME	MANAGING MEMBER MGRM ARENCIBIA, GREGORIO		TITLE NAME	:		Florida	Department of Sta	"
9.	ue by May 1, 2007 3 MANAGING MEMBE MGRM :		TITLE NAME STREE	i		Florida	Department of Sta	"
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	MANAGING MEMBE MGRM : ARENCIBIA, GREGORIO 5993 WEST 21ST STREET HIALEAH, FL 33016 MGRM		TITLE NAME STREE CITY-	ET ADDRESS ST-ZIP		Florida	Department of Sta	"
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MANAGING MEMBE MGRM ARENCIBIA, GREGORIO 5993 WEST 21ST STREET HIALEAH, FL 33016 MGRM ALONSO, JOSE L	□ Delete	TITLE NAME STREE CITY- TITLE NAME	ET ADDRESS ST-ZIP		Florida	Department of Sta	Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	MANAGING MEMBE MGRM : ARENCIBIA, GREGORIO 5993 WEST 21ST STREET HIALEAH, FL 33016 MGRM	□ Delete	TITLE NAME STREE CITY- TITLE NAME STREE	ET ADDRESS ST-ZIP		Florida	Department of Sta	Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE	MANAGING MEMBE MGRM ARENCIBIA, GREGORIO 5993 WEST 21ST STREET HIALEAH, FL 33016 MGRM ALONSO, JOSE L 9889 NW 123 TERRACE	□ Delete	TITLE NAME STREE CITY- TITLE NAME STREE CITY-	ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ST-ZIP		Florida	Department of Sta	Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MANAGING MEMBE MGRM ARENCIBIA, GREGORIO 5993 WEST 21ST STREET HIALEAH, FL 33016 MGRM ALONSO, JOSE L 9889 NW 123 TERRACE	☐ Delete	TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME CITY-	ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP		Florida	Department of Sta	Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE	MANAGING MEMBE MGRM ARENCIBIA, GREGORIO 5993 WEST 21ST STREET HIALEAH, FL 33016 MGRM ALONSO, JOSE L 9889 NW 123 TERRACE	☐ Delete	TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE NAME STREE	ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ST-ZIP		Florida	Department of Sta	Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE	MANAGING MEMBE MGRM ARENCIBIA, GREGORIO 5993 WEST 21ST STREET HIALEAH, FL 33016 MGRM ALONSO, JOSE L 9889 NW 123 TERRACE	☐ Delete	TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE	ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP		Florida	Department of Sta	Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CONTROL OF THE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBE MGRM ARENCIBIA, GREGORIO 5993 WEST 21ST STREET HIALEAH, FL 33016 MGRM ALONSO, JOSE L 9889 NW 123 TERRACE	☐ Delete ☐ Delete ☐ Delete	TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME	ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP		Florida	Department of Sta	Addition Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MANAGING MEMBE MGRM ARENCIBIA, GREGORIO 5993 WEST 21ST STREET HIALEAH, FL 33016 MGRM ALONSO, JOSE L 9889 NW 123 TERRACE	☐ Delete ☐ Delete ☐ Delete	TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY-	ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP		Florida	Department of Sta	Addition Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME TREET ADDRESS CITY-ST-ZIP TITLE	MANAGING MEMBE MGRM ARENCIBIA, GREGORIO 5993 WEST 21ST STREET HIALEAH, FL 33016 MGRM ALONSO, JOSE L 9889 NW 123 TERRACE	☐ Delete ☐ Delete ☐ Delete	TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME CITY- TITLE NAME TITLE NAME TITLE NAME TITLE NAME TITLE	ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP		Florida	Department of Sta	Addition Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBE MGRM ARENCIBIA, GREGORIO 5993 WEST 21ST STREET HIALEAH, FL 33016 MGRM ALONSO, JOSE L 9889 NW 123 TERRACE	☐ Delete ☐ Delete ☐ Delete ☐ Delete	TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE NAME	ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP		Florida	Department of Sta CHANGES Change Change	Addition Addition Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MANAGING MEMBE MGRM ARENCIBIA, GREGORIO 5993 WEST 21ST STREET HIALEAH, FL 33016 MGRM ALONSO, JOSE L 9889 NW 123 TERRACE	☐ Delete ☐ Delete ☐ Delete ☐ Delete	TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE STREE STREE	ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP		Florida	Department of Sta CHANGES Change Change	Addition Addition Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	MANAGING MEMBE MGRM ARENCIBIA, GREGORIO 5993 WEST 21ST STREET HIALEAH, FL 33016 MGRM ALONSO, JOSE L 9889 NW 123 TERRACE	☐ Delete ☐ Delete ☐ Delete ☐ Delete	TITLE NAME STREE CITY- TITLE NAME TITLE NAME STREE CITY- TITLE NAME TITLE NAME TITLE NAME TITLE NAME TITLE NAME TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE	ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP		Florida	Department of Sta CHANGES Change Change	Addition Addition Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBE MGRM ARENCIBIA, GREGORIO 5993 WEST 21ST STREET HIALEAH, FL 33016 MGRM ALONSO, JOSE L 9889 NW 123 TERRACE	☐ Delete ☐ Delete ☐ Delete ☐ Delete ☐ Delete	TITLE NAME STREE CITY- TITLE NAME STREE NAME STREE NAME STREE NAME STREE NAME STREE NAME STREE NAME	ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP		Florida	Department of Sta CHANGES Change Change Change	Addition Addition Addition Addition

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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: 4 100 07
SIGNATURE AND TYPED OF FRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE