

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011379

FILED
Feb 05, 2008
Secretary of State

Entity Name: RANCHO LOS TRES BURROS, LLC

Current Principal Place of Business:

12 EAGLE AVENUE
EAGLE LAKE, FL 33839

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1500
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 20-4229617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVINGTON, MICHAEL N
1905 LAKE BUFFUM ROAD EAST
FORT MEADE, FL 33841 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COVINGTON, MICHAEL N
Address: 1905 LAKE BUFFUM TRAIL
City-St-Zip: FORT MEADE, FL 33841

Title: MGR () Delete
Name: OWEN, ANTONIO S
Address: 2180 PALM AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR () Delete
Name: BORRERO, JOSE C
Address: 1425 WINDSOR AVENUE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICAEL COVINGTON

MGR

02/05/2008

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