

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026614

**FILED
Feb 18, 2010
Secretary of State**

Entity Name: SKY RANCH INVESTMENT LLC

Current Principal Place of Business:

680 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

680 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-4486163 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MELENDEZ OLMSTED, MARILYN I
2066 HERMITAGE DRIVE
WELLINGTON, FL 33414 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: MGRM
Name: MELENDEZ, DALIA
Address: 680 S. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGRM
Name: MELENDEZ, JOAQUIN
Address: 680 S. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415 US

I hereby 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: DALIA MELENDEZ MGRM 02/18/2010

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