

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033479

FILED
Apr 26, 2008
Secretary of State

Entity Name: HAPPY HOUR RANCH, LLC

Current Principal Place of Business:

7655 W. NEWCASTLE COURT
DUNNELLON, FL 34433

New Principal Place of Business:

Current Mailing Address:

7655 W. NEWCASTLE COURT
DUNNELLON, FL 34433

New Mailing Address:

FEI Number: 20-4595575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANKE, WINONA
7655 W. NEWCASTLE COURT
DUNNELLON, FL 34433 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: GRANKE, WINONA
Address: 7655 W. NEWCASTLE COURT
City-St-Zip: DUNNELLON, FL 34433

ADDITIONS/CHANGES:

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: WINONA M. GRANKE

MGR

04/26/2008

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