2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063767

Entity Name: 780 RANCH ROAD, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

780 RANCH RD WESTON, FL 33326

Current Mailing Address: New Mailing Address:

PO BOX 480116 FORT LAUDERDALE, FL 33348

FEI Number: 20-4984299 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:

MORSELLO, JASON F 780 RANCH RD. WESTON, FL 33326 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MORSELLO, JASON F

 Address:
 780 RANCH RD.

 City-St-Zip:
 WESTON, FL 33326

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 Statues.

SIGNATURE: JASON F. MORSELLO MGR 04/19/2011