

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075665

FILED
Feb 20, 2008
Secretary of State

Entity Name: RANTON LLC

Current Principal Place of Business:

16485 S.W. 20TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

16485 S.W. 20TH STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHAVES & ARMSTRONG, PA
1940 HARRISON STREET
203
HOLLYWOOD, FL 33020 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 () Delete
Name: COOLEY, FRANCINE
Address: 16485 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: REIS, CARY
Address: 16485 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: REIS, CARY
Address: 10280 SOUTH LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

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: FRANCINE COOLEY

MGRM

02/20/2008

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