

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075665

FILED
Apr 02, 2009
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:

CHAVES & ARMSTRONG, PA
9830 SW 77TH AVE.
125
MIAMAI, FL 33156 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: _____ 04/02/2009
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

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: REIS, CARY
Address: 70 NW 128TH AVE
City-St-Zip: PLANATION, FL 33325

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 04/02/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date