

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078963

Entity Name: BIG DADDY RANCH, LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

10253 S.W. 128TH PLACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10253 S.W. 128TH PLACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-5940667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, BRUCE M ESQ.
125 NORTH 46TH AVE.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GOTTLIEB, ALLAN E
10253 S.W. 128TH PLACE
MIAMI, FL 33186 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: ALLAN E. GOTTLIEB

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOTTLIEB, ALLAN E
Address: 10253 S.W. 128TH PLACE
City-St-Zip: MIAMI, FL 33186

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 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: ALLAN E. GOTTLIEB

MGR

01/04/2007

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