

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078963

Entity Name: BIG DADDY RANCH, LLC

FILED  
Jan 05, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

101 SW 10TH TERR.  
CAPE CORAL, FL 33991

**Current Mailing Address:**

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

**New Mailing Address:**

101 SW 10TH TERR.  
CAPE CORAL, FL 33991

FEI Number: 20-5940667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

GOTTLIEB, ALLAN E  
101 SW 10TH TERR.  
CAPE CORAL, FL 33991 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:

01/05/2009

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: MGR (X) Change ( ) Addition  
Name: GOTTLIEB, ALLAN E  
Address: 101 SW 10TH TERR.  
City-St-Zip: CAPE CORAL, FL 33991

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: ALLAN E. GOTTLIEB

MGR

01/05/2009

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