

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099017

FILED
Jan 15, 2009
Secretary of State

Entity Name: RANCHO LOS PINOS LLC

Current Principal Place of Business:

13822 CENTER AVE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

13822 CENTER AVE
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 20-5780035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGUEZ, GLADYS G
7090 NW 177TH ST
101
PALMS SPRING NORTH, FL 33015 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: MGR () Delete
Name: GDDL INC,
Address: 7090 NW 177ST # 101
City-St-Zip: PALMS SPRING NORTH, FL 33440

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIEGUEZ, GLADYS
Address: 7090 NW 177ST # 101
City-St-Zip: PALMS SPRING NORTH, FL 33440

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: GLADYS G DIEGUEZ

MGR

01/15/2009

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