

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113607

FILED
Aug 21, 2007
Secretary of State

Entity Name: SHADY RANCH, L.L.C.

Current Principal Place of Business:

1701 SW 139TH AVENUE
DAVIE, FL 33025 US

New Principal Place of Business:

1701 SW 139TH AVENUE
DAVIE, FL 33325 US

Current Mailing Address:

1701 SW 139TH AVENUE
DAVIE, FL 33025 US

New Mailing Address:

13762W. STATE RD. 84
#604
DAVIE, FL 33325 US

FEI Number: 20-5948392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 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: MANCIN, JORGE
Address: 1701 SW 139TH AVENUE
City-St-Zip: DAVIE, FL 33025 US

Title: MGRM () Delete
Name: DE MANCIN, LISSETTE
Address: 1701 SW 139TH AVENUE
City-St-Zip: DAVIE, FL 33025 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANCIN, JORGE
Address: 1701 SW 139TH AVENUE
City-St-Zip: DAVIE, FL 33325 US

Title: MGRM (X) Change () Addition
Name: DE MANCIN, LISSETTE
Address: 1701 SW 139TH AVENUE
City-St-Zip: DAVIE, FL 33325 US

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: JORGE MANCIN

MGRM

08/21/2007

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