

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113607

FILED
Apr 01, 2009
Secretary of State

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

Current Principal Place of Business:

1701 SW 139TH AVENUE
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5948392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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 33325 US

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

ADDITIONS/CHANGES:

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

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

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

04/01/2009

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