2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011110

Entity Name: THE RANCH T, LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1810 PRESTWICK PL ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

86 VANDERVEER ROAD FREEHOLD, NJ 07728

FEI Number: 45-0593739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRIFFIN, PHILLIP E ESQ. ESPERANTE BUILDING 222 LAKEVIEW AVENUE, SUITE 700 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TARANTIN, THOMAS
Address: 86 VANDERVEER ROAD
City-St-Zip: FREEHOLD, NJ 07728

I hereby 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 Statues.

SIGNATURE: THOMAS TARANTIN MGRM 03/31/2010