

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012577

Entity Name: JM RANCH LLC

FILED
Jun 19, 2009
Secretary of State

Current Principal Place of Business:

12311 164TH COURT NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

12311 164TH COURT NORTH
JUPITER, FL 33478

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

RAMOS, JOSE JR
12311 164TH COURT NORTH
JUPITER, FL 33478 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 () Delete
Name: RAMOS, JOSE JR
Address: 12311 164TH COURT NORTH
City-St-Zip: JUPITER, FL 33478

Title: MGRM () Delete
Name: RAMOS, MARY
Address: 12311 164TH COURT NORTH
City-St-Zip: JUPITER, FL 33478

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: MARY C. RAMOS

MGRM

06/19/2009

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