2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013235

Entity Name: RANCHES AT MOUNTAIN CREEK INVESTORS, LLC.

FILED Apr 14, 2009 Secretary of State

(X) Change () Addition

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

2071 S OCEAN DR

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

2071 S OCEAN DR

19

HALLANDALE BEACH, FL 33009 US

FEI Number: 20-5688589 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:

CAMACHO, CARLOS CORPIA LLC

2071 S OCEAN DR TH19 2071 S OCEAN DR TH19

HALLANDALE BEACH, FL 33009 US HALLANDALE BEACH, FL 33009 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: ERIK HOLUBEC 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) C

 Name:
 HOLUBEC, ERIK
 Name:
 HOLUBEC, ERIK

 Address:
 2071 S OCEAN DR APT 19
 Address:
 2071 S OCEAN DR TH 19

 City-St-Zip:
 HALLANDALE, FL 33009 US
 City-St-Zip:
 HALLANDALE, FL 33009 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 JELINEK, VIKTOR
 Name:
 JELINEK, VIKTOR

 Address:
 2071 S OCEAN DR
 Address:
 2071 S OCEAN DR TH 19

City-St-Zip: HALLANDALE BEACH, FL 33009 US City-St-Zip: HALLANDALE BEACH, FL 33009 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: ERIK HOLUBEC MGRM 04/14/2009