

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024942

FILED
Apr 16, 2009
Secretary of State

Entity Name: SPRING LAKE RANCH, LLC

Current Principal Place of Business:

7745 HIGHWAY 98
SPRING LAKE, FL 34602 US

New Principal Place of Business:

7745 HIGHWAY 98
SEBRING, FL 33876 US

Current Mailing Address:

1311 STILLWATER DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

7745 HIGHWAY 98
SEBRING, FL 33876 US

FEI Number: 20-8576911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MAXIMINO
1311 STILLWATER DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GONZALEZ, MAXIMINO
7745 US 98 HWY
SEBRING, FL 33876 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: MAXIMINO GONZALEZ

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, MAXIMINO
Address: 1311 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: GONZALEZ, NORMA
Address: 1311 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, MAXIMINO
Address: 7745 US 98 HWY
City-St-Zip: SEBRING, FL 33876 US

Title: MGRM (X) Change () Addition
Name: GONZALEZ, NORMA
Address: 7745 US 98 HWY
City-St-Zip: SEBRING, FL 33876

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: MAXIMINO GONZALEZ

MBR

04/16/2009

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