

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026663

Entity Name: S M RANCH, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

32542 PENNSYLVANIA AVENUE
SAN ANTONIO, FL 33576

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 521
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: 20-8928973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, BONNIE
32542 PENNSYLVANIA AVENUE
SAN ANTONIO, FL 33576 US

Name and Address of New Registered Agent:

HILL, BONNIE M
32542 PENNSYLVANIA AVENUE
SAN ANTONIO, FL 33576 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: BONNIE M. HILL

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HILL, BONNIE
Address: 32542 PENNSYLVANIA AVE
City-St-Zip: SAN ANTONIO, FL 33576

Title: MGR () Delete
Name: BEISTLE, JEAN
Address: 13130 WILD ACRES ROAD
City-St-Zip: LARGO, FL 33773

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILL, BONNIE M
Address: 32542 PENNSYLVANIA AVE
City-St-Zip: SAN ANTONIO, FL 33576

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

Title: MGR () Change (X) Addition
Name: ROGERSON, LINDA J
Address: 4205 W. JETTON AVE
City-St-Zip: TAMPA, FL 33629-494 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: BONNIE M. HILL

MGRM

02/05/2009

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