

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027072

**FILED
Jun 10, 2008
Secretary of State**

Entity Name: RANCHERO CAFE & RESTAURANT, LLC

Current Principal Place of Business:

344 N. RIDGEWOOD DRIVE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

365 S. PINE HILL AVENUE
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 20-8613703 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

TORRES, JAIRO N
365 S. PINE HILL AVENUE
AVON PARK, FL 33825 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: TORRES, JOSE M
Address: 365 S. PINE HILL AVENUE
City-St-Zip: AVON PARK, FL 33825

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

Title: MBR () Delete
Name: TORRES, REBECA
Address: 365 S. COMMERCE AVENUE
City-St-Zip: AVON PARK, FL 33825

Title: MGRM (X) Change () Addition
Name: TORRES, REBECA
Address: 365 S. COMMERCE AVENUE
City-St-Zip: AVON PARK, FL 33825

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: JOSE M. TORRES

MGRM

06/10/2008

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