# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 16, 2009**
**Secretary of State**

DOCUMENT# L07000027072

**Entity Name:** RANCHERO CAFE & RESTAURANT, LLC

**Current Principal Place of Business:**

344 N. RIDGEWOOD DRIVE
SEBRING, FL 33870

**New Principal Place of Business:**

344 N. RIDGEWOOD DRIVE
SEBRING, FL 33870 US

**Current Mailing Address:**

365 S. PINE HILL AVENUE
AVON PARK, FL 33825

**New Mailing Address:**

344 N. RIDGEWOOD DRIVE
SEBRING, FL 33870 US

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

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: TORRES, JOSE M
Address: 365 S. PINE HILL AVENUE
City-St-Zip: AVON PARK, FL 33825

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

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition
Name: TORRES, REBECA
Address: 365 S. PINE HILL AVENUE
City-St-Zip: AVON PARK, FL 33825 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: JOSE M. TORRES MGRM 01/16/2009

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