

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044437

Entity Name: RANCH 37, LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

7348 COMMERCIAL CIRCLE
FT. PIERCE, FL

New Principal Place of Business:

7348 COMMERCIAL CIRCLE
FT. PIERCE, FL 34951

Current Mailing Address:

P.O. BOX 4343
FT. PIERCE, FL 349484343

New Mailing Address:

P.O. BOX 4343
FT. PIERCE, FL 34948

FEI Number: 20-8942502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABERNETHY, BRUCE R JR.
500 VIRGINIA AVENUE, SUITE 202
FT. PIERCE, FL 34982 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: MGR () Delete
Name: JACQUIN, MICHAEL E
Address: P.O. BOX 4343
City-St-Zip: FT. PIERCE, FL 34948

ADDITIONS/CHANGES:

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

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: MICHAEL E. JACQUIN

MGR

01/23/2008

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