

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044437

Entity Name: RANCH 37, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

7348 COMMERCIAL CIRCLE
FT. PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8942502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

JACQUIN, MICHAEL E
7348 COMMERCIAL CIRCLE
FT. PIERCE, FL 34951 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: MICHAEL E. JACQUIN

04/02/2009

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

04/02/2009

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