

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057536

FILED
Mar 03, 2008
Secretary of State

Entity Name: FATHER AND SONS RANCH LLC

Current Principal Place of Business:

24155 SW 167 AVE
REDLANDS, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

13370 SW 82 ST
MIAMI, FL 33183 US

New Mailing Address:

24155 SW 167 AVE
REDLANDS, FL 33031 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREJO, JULIO A
24155 SW 167 AVE
REDLANDS, FL 33031 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: TREJO, JULIO A JR.
Address: 13370 SW 82 ST
City-St-Zip: MIAMI, FL 33183 US

Title: MGRM () Delete
Name: GOMEZ, MARITZA
Address: 13370 SW 82 ST
City-St-Zip: MIAMI, FL 33183 US

Title: MGRM () Delete
Name: VILCHES, HASHEPTSU
Address: 13370 SW 82 ST
City-St-Zip: MIAMI, FL 33183 US

Title: MGRM () Delete
Name: TREJO, DANIEL
Address: 24155 SW 167 AVE
City-St-Zip: REDLANDS, FL 33031 US

ADDITIONS/CHANGES:

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

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

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

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: JULIO A TREJO

PRES

03/03/2008

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