

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057536

FILED  
Mar 31, 2009  
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:

24155 SW 167 AVE  
HOMESTEAD, FL 33031 US

## Current Mailing Address:

24155 SW 167 AVE  
REDLANDS, FL 33031 US

## New Mailing Address:

24155 SW 167 AVE  
HOMESTEAD, 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 (X) Delete  
Name: VILCHES, HASHEPTSU  
Address: 13370 SW 82 ST  
City-St-Zip: MIAMI, FL 33183 US

Title: MGRM (X) 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: MGRM (X) Change ( ) Addition  
Name: DANIEL, TREJO  
Address: 24155 SW 167 AVE  
City-St-Zip: HOEMSTEAD, FL 33031 US

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

MGRM

03/31/2009

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