

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057536

FILED
Apr 30, 2011
Secretary of State

Entity Name: FATHER AND SONS RANCH LLC

Current Principal Place of Business:

24155 SW 167 AVE
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

24155 SW 167 AVE
HOMESTEAD, FL 33031 US

New Mailing Address:

FEI Number: 26-2181983

FEI Number Applied For ()

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: PSD
Name: TREJO, JULIO A
Address: 24155 SW 167TH AVE
City-St-Zip: MIAMI, FL 33031 US

I hereby 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

PSD

04/30/2011

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