

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093875

Entity Name: RANCHO 007 LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BLVD.
SUITE G6-436
BOCA RATON, FL 33496 US

Current Mailing Address:

5030 CHAMPION BLVD.
SUITE G6-436
BOCA RATON, FL 33496 US

New Principal Place of Business:

5030 CHAMPION BLVD.
SUITE G-6#436
BOCA RATON, FL 33496 US

New Mailing Address:

5030 CHAMPION BLVD.
SUITE G-6#436
BOCA RATON, FL 33496 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, PAUL B P.A.
9400 SOUTH DADELAND BLVD.
SUITE PH FIVE
MIAMI, FL 33156 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: SCHOENFELDT, ALYSE L
Address: 5030 CHAMPION BLVD, SUITE G6-436
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHOENFELDT, ALYSE L
Address: 5030 CHAMPION BLVD, SUITE G-6#436
City-St-Zip: BOCA RATON, FL 33496 US

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: ALYSE L. SCHOENFELDT MGR 04/29/2008

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