

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098208

FILED
Apr 14, 2009
Secretary of State

Entity Name: ROSS'S RANCH, LLC

Current Principal Place of Business:

1180 EGRET CIRCLE
JUPITER, FL 33458 US

New Principal Place of Business:

17481 JUPITER FARMS RD
JUPITER, FL 33478 US

Current Mailing Address:

P.O. BOX 2574
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 26-1143475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, SCOTT
1180 EGRET CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GARDNER, SCOTT
17481 JUPITER FARMS RD
JUPITER, FL 33478 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: SCOTT GARDNER

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARDNER, SCOTT
Address: P.O. BOX 2574
City-St-Zip: JUPITER, FL 33468 US

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: SCOTT GARDNER

PRES

04/14/2009

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