

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100889

FILED
Feb 15, 2011
Secretary of State

Entity Name: 8 MILE RANCH, LLC

Current Principal Place of Business:

305 ALCAZAR AVE
SUITE # 3
CORAL GABLES,, FL 33134 US

New Principal Place of Business:

5400 EIGHT MILE RANCH ROAD
SAINT CLOUD, FL 34773 US

Current Mailing Address:

305 ALCAZAR AVE
SUITE # 3
CORAL GABLES,, FL 33134 US

New Mailing Address:

5400 EIGHT MILE RANCH ROAD
SAINT CLOUD, FL 34773 US

FEI Number: 26-1183513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, LUIS
305 ALCAZAR AVE
SUITE # 3
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

O'BERRY, REUBEN J
5400 EIGHT MILE RANCH ROAD
SAINT CLOUD, FL 34773 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: REUBEN JOSEPH O'BERRY

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'BERRY, REUBEN J
Address: 5400 EIGHT MILE RANCH ROAD
City-St-Zip: ST. CLOUD, FL 34773

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: REUBEN JOSEPH O'BERRY

MGRM

02/15/2011

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