2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115837

Address:

City-St-Zip:

3824 KENYON ROAD

LAKE WORTH, FL 33461

Entity Name: SOUTHEAST RANCH LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3824 KENYON ROAD LAKE WORTH, FL 33461 **Current Mailing Address: New Mailing Address:** 3824 KENYON ROAD LAKE WORTH, FL 33461 FEI Number: 26-1420532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GUTIERREZ, JOEL 3824 KENYON ROAD LAKE WORTH, FL 33461 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GUTIERREZ, JOEL Name: Name: Address: 3824 KENYON ROAD Address: City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CABRERA, DAGMARA 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: JOEL GUTIERREZ MGRM 04/29/2008