2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 06, 2008 8:00 am Secretary of State DOCUMENT # L07000117426 05-06-2008 90006 012 ***138.75 RANCHETTE INVESTMENTS, LLC Principal Place of Business Mailing Address 1909 NW COUNTY ROAD 138 ... ×: P.O. BOX 1279 BRANFORD, FL 32008 US BRANFORD, FL 32008 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05022008 CR2E083 (12/06) Chg-LLC 4. FEI Number City & State City & State Applied For 26-151 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOX, MERIAN C. 1909 NW COUNTY ROAD 138 Street Address (P.O. Box Number is Not Acceptable) BRANFORD, FL 32008 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ☐ Change ☐ Addition Delete NAME FOX, MERIAN C NAME STREET ADDRESS 1909 NW COUNTY ROAD 138 STREET ADDRESS CITY-ST-7IP BRANFORD, FL 32008 CITY-ST-ZIP MGRM ☐ Delete Change ☐ Addition TITLE TITLE NAME FOX, JOSHUA E NAME 1909 NW COUNTY ROAD 138 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANFORD, FL 32008 CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.