2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004745

Entity Name: E & G RANCH LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8778 NW 130TH STREET REDDICK, FL 32686 US

Current Mailing Address: New Mailing Address:

8778 NW 130TH STREET REDDICK, FL 32686 US

FEI Number: 26-1742321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORENO, JOSE I 240 NW 76TH DRIVE SUITE D GAINESVILLE, FL 32607 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:

Title: MGRM

Name: GUARESCHI, JUAN MARCOS

Address: 8 VA TRANSVERSAL ENTRE 2&3 AVE QUINTA KAL City-St-Zip: URBAN.ALTAMIR CARACAS VENEZU, OC 00000 OC

Title: MGRM

Name: GUARESCHI, JUAN MIGUEL

Address: 8 VA TRANSVERSAL ENTRE 2&3 AVE QUINTA KAL City-St-Zip: URBAN.ALTAMIR CARACAS VENEZU, OC 0000 OC

Title: MGRM

Name: GUARESCHI, LUIS R

Address: 8 VA TRANSVERSAL ENTRE 2&3 AVE QUINTA KAL City-St-Zip: URBAN.ALTAMIR CARACAS VENEZU, OC 0000 OC

Title: MGRM

Name: GUARESCHI, PABLO A

Address: 8 VA TRANSVERSAL ENTRE 2&3 AVE QUINTA KAL City-St-Zip: URBAN.ALTAMIR CARACAS VENEZU, OC 0000 OC

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 Statues.

SIGNATURE: JUAN MIGUEL GUARESCHI MGRM 05/04/2010