2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004745

Entity Name: E & G RANCH LLC

FILED Apr 29, 2011 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 ()

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 283 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: JAUN M. GUARESCHI MGRM 04/29/2011