

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000017570

FILED
Oct 10, 2009
Secretary of State

Entity Name: RANCH ROAD PALM TREE FARM, LLC

Current Principal Place of Business:

4823 W. BAY COURT
AVENUE, FL 33611

New Principal Place of Business:

4823 W. BAY COURT AVENUE
TAMPA, FL 33611

Current Mailing Address:

4823 W. BAY COURT
AVENUE, FL 33611

New Mailing Address:

4823 W. BAY COURT AVENUE
TAMPA, FL 33611

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

AMIERO, TIMOTHY W
4823 W. BAY COURT
AVENUE, FL 33611 US

Name and Address of New Registered Agent:

AMIERO, TIMOTHY W
4823 W. BAY COURT AVENUE
TAMPA, FL 33611 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: TIMOTHY W AMIERO

10/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: AMIERO, RAYMOND F MR
Address: 7212 NORTH 10TH STREET
City-St-Zip: TAMPA, FL 33604

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: RAYMOND F AMIERO

VP

10/10/2009

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