

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039048

Entity Name: 3F RANCH I, LLC

FILED
Aug 25, 2009
Secretary of State

Current Principal Place of Business:

128 WEST OAK STREET
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

128 WEST OAK STREET
ARCADIA, FL 34266

New Mailing Address:

PO BOX 2140
ARCADIA, FL 34265 US

FEI Number: 98-0500403 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:

DUNHAM, JOHN R III
2 N. TAMiami TRAIL STE 500
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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 () Delete
Name: 3F RANCH, INC.
Address: 128 WEST OAK STREET
City-St-Zip: ARCADIA, FL 34266

Title: MGRM (X) Delete
Name: ARCADIA GREEN, INC.
Address: 128 WEST OAK STREET
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUNRISE INVEST SA
Address: 5 GUILLAUME KROLL
City-St-Zip: LUXEMBOURG, LU L-1025 LU

Title: () Change () Addition
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: CHRISTIAN ULLRICH

MGRM

08/25/2009

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