

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039048

FILED
Apr 30, 2010
Secretary of State

Entity Name: 3F RANCH I, LLC

Current Principal Place of Business:

128 WEST OAK STREET
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

PO BOX 2140
ARCADIA, FL 34265 US

New Mailing Address:

FEI Number: 98-0500403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: SUNRISE INVEST SA
Address: 5 GUILLAUME KROLL
City-St-Zip: LUXEMBOURG, LU L-1025 LU

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 Statutes.

SIGNATURE: CHRISTIAN ULLRICH

PRES

04/30/2010

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