

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098328

Entity Name: PMP RANCHES, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

7601 S. W. LOST RIVER ROAD
STUART, FL 34997

New Principal Place of Business:

525 N.W. LAKE WHITNEY PLACE
SUITE 201
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

7601 S. W. LOST RIVER ROAD
STUART, FL 34997

New Mailing Address:

525 N.W. LAKE WHITNEY PLACE
SUITE 201
PORT ST. LUCIE, FL 34986 US

FEI Number: 26-3810582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLARD, DANNY L
7601 S. W. LOST RIVER ROAD
STUART, FL 34997 US

Name and Address of New Registered Agent:

WILLARD, DANNY L
525 N.W. LAKE WHITNEY PLACE
SUITE 201
PORT ST. LUCIE, FL 34986 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:

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: WILLARD, DANNY L
Address: 7601 S. W. LOST RIVER ROAD
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: WILLARD, DANNY L
Address: 525 N.W. LAKE WHITNEY PLACE, SUITE 201
City-St-Zip: PORT ST. LUCIE, FL 34986 US

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: DANNY L WILLARD

MGR

03/30/2009

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