

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013475

FILED
Jan 04, 2012
Secretary of State

Entity Name: RANCHO CHICO OF TEQUESTA, LLC

Current Principal Place of Business:

686 NORTH US HIGHWAY 1
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

686 NORTH US HIGHWAY 1
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 27-3000706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, SALVADOR
4080 SOUTH 25TH STREET
FORT PIERCE, FL 34981 US

Name and Address of New Registered Agent:

RANCHO CHICO CORPRATE LLC
103 4TH ST
JUPITER, FL 33458 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: SALVADOR GUTIERREZ

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: GUTIERREZ, SALVADOR
Address: 4080 SOUTH 25TH STREET
City-St-Zip: FORT PIERCE, FL 34981

Title: MGRM
Name: JIMENEZ, RAUL
Address: 248 VILLAGE BLVD., #3204
City-St-Zip: TEQUESTA, FL 34969

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: SALVADOR GUTIERREZ

CEO

01/04/2012

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