

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020368

FILED
May 01, 2010
Secretary of State

Entity Name: FAT ARMADILLO RANCH, LLC

Current Principal Place of Business:

16387 75TH WAY NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

16387 75TH WAY NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-0299591 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:

Name and Address of New Registered Agent:

LOWIN, MICHAEL
16387 75TH WAY NORTH
PALM BEACH GARDENS, FL 33418 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOWIN, EDWIN JR
Address: 16387 75TH WAY NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: LOWIN, VICTORIA
Address: 16387 75TH WAY NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: LOWIN, MICHAEL
Address: 16387 75TH WAY NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHAEL LOWIN

MGR

05/01/2010

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