

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035712

FILED
Feb 09, 2011
Secretary of State

Entity Name: SON'S SHINE RANCH L.L.C.

Current Principal Place of Business:

15950 SCHWEIZER COURT
WILLINGTON, FL 334147128

New Principal Place of Business:

Current Mailing Address:

15950 SCHWEIZER COURT
WILLINGTON, FL 334147128

New Mailing Address:

FEI Number: 01-0943927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, JOSE N
833 SAVANNAH FALLS DR
WESTON, FL 33327 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: LEYVA, JORGE
Address: 15950 SCHWEIZER COURT
City-St-Zip: WILLINGTON, FL 334147128

Title: MGRM
Name: LEYVA, CONSUELO
Address: 15950 SCHWEIZER COURT
City-St-Zip: WILLINGTON, FL 334147128

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: JOSE N CORREA

RA

02/09/2011

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