

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090951

Entity Name: DREAM RANCHES, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

4500 SW 141 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

1865 NW 140 TERRACE
PEMBROKE PINES, FL 33028

Current Mailing Address:

4500 SW 141 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

1865 NW 140 TERRACE
PEMBROKE PINES, FL 33028

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, LYNDA
4500 SW 141 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

HARRINGTON, LYNDA
1865 NW 140 TERRACE
PEMBROKE PINES, FL 33028 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: LYNDA HARRINGTON

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRINGTON, LYNDA
Address: 1865 NW 140 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: CORDES, CHARLES H
Address: 17615 COBBLESTONE LANE
City-St-Zip: CLERMONT, FL 34711

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: LYNDA HARRINGTON

MGR

02/13/2012

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