2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082890

Entity Name: RANCH39 LLC

FILED May 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4210 BRUTON RD PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

3315 HENDERSON BLVD STE 200 TAMPA, FL 33609

FEI Number: 27-3249575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISCHER, DANIEL J 3315 HENDERSON BLVD STE 200 TAMPA, FL 33609 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: MGRM

Name: FISCHER, DANIEL J Address: 631 GILLETTE AVE

City-St-Zip: TEMPLE TERRACE, FL 33617

Title: MGRM

Name: FISCHER, MARY T Address: 631 GILLETTE AVE

City-St-Zip: TEMPLE TERRACE, FL 33617

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 Statues.

SIGNATURE: DANIEL FISCHER MNGR 05/02/2011