

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082890

Entity Name: RANCH39 LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

4210 BRUTON RD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

3315 HENDERSON BLVD
STE 200
TAMPA, FL 33609

New Mailing Address:

FEI Number: 27-3249575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: DANIEL FISCHER

MGRM

04/09/2012

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