

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102255

FILED
Jan 16, 2012
Secretary of State

Entity Name: TRIPLE C RANCHES & REAL ESTATE, LLC

Current Principal Place of Business:

798 SOUTH FEDERAL HIGHWAY
STE 150
BOCA RATON, FL 33432

New Principal Place of Business:

50 NE 26TH AVENUE
STE 404
POMPANO BEACH, FL 33062

Current Mailing Address:

798 SOUTH FEDERAL HIGHWAY
STE 150
BOCA RATON, FL 33432

New Mailing Address:

50 NE 26TH AVENUE
STE 404
POMPANO BEACH, FL 33062

FEI Number: 27-3571298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES W BRYAN CPA PA
221 COMMERCIAL BLVD
STE 203
LAUDERDALE BY THE SEA, FL 33308 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: CAMMARANO, TINA
Address: 2770 NE 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: TINA CAMMARANO

MGRM

01/16/2012

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