2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002321

Entity Name: AWESOME RANCH, LLC

FILED Apr 30, 2009 Secretary of State

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

31 TANNERY ROAD BRANCHBURG, NJ 08876

Current Mailing Address: New Mailing Address:

31 TANNERY ROAD BRANCHBURG, NJ 08876

FEI Number: 20-1842923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FERREIRA, NELSON

600 OCEAN DR. APT #7A

JUNO BEACH, FL 33408 US

SUITE C-120

STUART, FL 34994 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.

in the State of Florida.

SIGNATURE: ROBERT A. BURSON 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FERREIRA, NELSON
 Name:

 Address:
 896 OLD CHESTER RD
 Address:

 City-St-Zip:
 FAR HILLS, NJ 07931
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FERREIRA, NATALIE
 Name:

 Address:
 896 OLD CHESTER RD
 Address:

 City-St-Zip:
 FAR HILLS, NJ 07931
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NELSON FERREIRA MGR 04/30/2009