

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M99000000287

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** SUNSET RANCHES COMPANIES, L.L.C.

**Current Principal Place of Business:**

9200 S. DADELAND BLVD.  
307  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9200 S. DADELAND BLVD.  
307  
MIAMI, FL 33156

**New Mailing Address:**

**FEI Number:** 74-2807596

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GIACALONE, JACK W  
250 S PARK AVE  
SUITE 395  
WINTER PARK, FL 32789 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: MGR  
Name: GIACALONE, JACK W  
Address: 250 S PARK AVE, STE 395  
City-St-Zip: WINTER PARK, FL 32789 US

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: JACK W. GIACALONE

MGR

03/21/2012

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