

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2008 8:00 am
Secretary of State

01-30-2008 90031 044 ***150.00

DOCUMENT # P06000148852 1. Entity Name LITTLE RANCHES DEVELOPMENT CORP					
Principal Place of Business 1108 KANE CONCOURSE STE 302 BAY HARBOR ISLAND, FL 33154			Mailing Address 1108 KANE CONCOURSE STE 302 BAY HARBOR ISLAND, FL 33154		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 20-5976186	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RODRIGUEZ, RAFAEL E JR. 9500 S DADELAND BLVD STE 508 MIAMI, FL 33156				7. Name and Address of New Registered Agent Name RODRIGUEZ, RAFAEL E. JR. Street Address (P.O. Box Number is Not Acceptable) 9500 S DADELAND BLVD. SUITE 700 City MIAMI FL Zip Code 33156	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature is required after reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GIORDANO, ANTONIO R 1567 SW 4 ST MIAMI LAKES, FL 33144		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP DOUER, ISAAC R 11985 SW 135 TERR MIAMI, FL 33186		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT RODRIGUEZ, RAFAEL E JR. 9500 S DADELAND BLVD STE 508 MIAMI, FL 33156		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DOUER, FERNANDO 390 LAKEVIEW DR BLD 62 APT 202 WESTON, FL 33326		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DOUER, DANIEL 9800 E BAY HARBOR DR #6 BAY HARBOR ISLAND, FL 33154		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS NAYOR, JUAN 4253 SW 161 PL MIAMI, FL 33185		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: _____ <i>- ISAAC R. DOUER - PRESIDENT - 1-25-08 - 305-865-6000</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					