

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049392

FILED
Apr 20, 2011
Secretary of State

Entity Name: RIVER RANCH ROADS OF POLK COUNTY, LLC

Current Principal Place of Business:

3020 SPIRIT LAKE DR.
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 863
EAGLE LAKE, FL 33839 US

New Mailing Address:

FEI Number: 27-0313515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESROCHERS, CHRISTOPHER A
2504 AVE G NW
WINTER HAVEN, FL 33880 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: HOWARD, MARC
Address: 3020 SPIRIT LAKE DR
City-St-Zip: WINTER HAVEN, FL 33880 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: MARC HOWARD

MGR

04/20/2011

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