

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002635

FILED  
Mar 25, 2011  
Secretary of State

**Entity Name:** FLORIDA TIERRA HOLDINGS, LLC

**Current Principal Place of Business:**

4400 POST OAK PARKWAY, SUITE 1400  
HOUSTON, TX 77027

**New Principal Place of Business:**

**Current Mailing Address:**

4400 POST OAK PARKWAY, SUITE 1400  
HOUSTON, TX 77027

**New Mailing Address:**

FEI Number: 20-2787353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, STE. A  
TALLAHASSEE, FL 32301 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: RCM LAND INVESTMENTS, LLC  
Address: 4400 POST OAK PKWY SUITE 1400  
City-St-Zip: HOUSTON, TX 77027

Title: MGRM  
Name: KING RANCH INVESTMENTS, L.P  
Address: THREE RIVERWAY SUITE 1600  
City-St-Zip: HOUSTON, TX 77056

Title: MGRM  
Name: RCM FINANCIAL SERVICES, LP  
Address: 4400 POST OAK PKWY STE 1400  
City-St-Zip: HOUSTON, TX 77027

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: JAMES M KENDRIGAN

VP

03/25/2011

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