

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004898

Entity Name: R & B RANCH, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

444 ST. GERMAIN STREET E
ST. CLOUD, MN 56304

New Principal Place of Business:

Current Mailing Address:

444 ST. GERMAIN STREET E
ST. CLOUD, MN 56304

New Mailing Address:

FEI Number: 27-0856718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ALTON, HOWARD R III
Address: 444 ST. GERMAIN STREET E
City-St-Zip: ST. CLOUD, MN 56304

Title: MGRM
Name: ALTON, HOWARD R JR.
Address: 444 ST. GERMAIN STREET E
City-St-Zip: ST. CLOUD, MN 56304

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: DENNIS G LEISTEN

CFO

02/16/2011

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