2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000172114

Entity Name: ROCK POINTE RANCH, LLC

Current Principal Place of Business:

8300 SOUTH ROCK POINT FLORAL CITY. FL 34436

Current Mailing Address:

8300 SOUTH ROCK POINT FLORAL CITY, FL 34436 UN

FEI Number: 47-5272608 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARDING BELL INTERNATIONAL, INC. 113 PONTOTOC PLAZA AUBURNDALE, FL 33823 US

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

FILED Apr 19, 2016

Secretary of State

CC4729262346

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name PROOST, PETER Name LENAERTS, NANCY

Address 8300 SOUTH ROCK POINT Address 8300 SOUTH ROCK POINT City-State-Zip: FLORAL CITY FL 34436 City-State-Zip: FLORAL CITY FL 34436

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER PROOST PRESIDENT 04/19/2016