

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016303

FILED
Mar 31, 2010
Secretary of State

Entity Name: R&R RANCH, OURAY COUNTY, L.L.C.

Current Principal Place of Business:

4571 COLONIAL BLVD
SUITE 102
FORT MYERS, FL 33966

New Principal Place of Business:

10471 SIX MILE CYPRESS PKWY
SUITE 402
FORT MYERS, FL 33966

Current Mailing Address:

4571 COLONIAL BLVD
SUITE 102
FORT MYERS, FL 33966

New Mailing Address:

10471 SIX MILE CYPRESS PKWY
SUITE 402
FORT MYERS, FL 33966

FEI Number: 65-1141371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, JANET E
4571 COLONIAL BLVD
SUITE 102
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

ALLISON, JANET E
10471 SIX MILE CYPRESS PKWY
SUITE 402
FORT MYERS, FL 33966 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:

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THIBAUT, RANDY E
Address: 10471 SIX MILE CYPRESS PKWY SUITE 402
City-St-Zip: FORT MYERS, FL 33966

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: RANDY E THIBAUT

MGR

03/31/2010

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