

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000016303

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 65-1141371

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DENNY, KRISTI L  
10471 SIX MILE CYPRESS PKWY  
SUITE 402  
FORT MYERS, FL 33966 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:** 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

04/20/2012

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