

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000027831

FILED
Sep 22, 2011
Secretary of State

Entity Name: RANCH ROAD, L.L.C.

Current Principal Place of Business:

1400 PRUDENTIAL DRIVE
SUITE 7
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1400 PRUDENTIAL DRIVE
STE 7
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 02-0649818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, HENRY S
1400 PRUDENTIAL DR
STE 7
JACKSONVILLE, FL 32207 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: TURNER, HENRY
Address: 1400 PRUDENTIAL DRIVE, STE 7
City-St-Zip: JACKSONVILLE, FL 32207

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: HENRY TURNER

MGRM

09/22/2011

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