2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023669

Entity Name: RIVER ROCK HOMES, LLC

FILED Feb 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9470 CORKSCREW PALMS CIRCLE 1865 VETERANS PARK DRIVE

SUITE 102 SUITE 303

ESTERO, FL 33928 NAPLES, FL 34109 U

Current Mailing Address: New Mailing Address:

9470 CORKSCREW PALMS CIRCLE 1865 VETERANS PARK DRIVE SUITE 102 SUITE 303

ESTERO, FL 33928 NAPLES, FL 34109 US

FEI Number: 20-2682565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHANDLER, CURTIS R MGR
9470 CORKSCREW PALMS CIRCLE
SUITE 102

CHANDLER, CURTIS R MGR
1865 VETERANS PARK DRIVE
SUITE 303

ESTERO, FL 33928 US NAPLES, FL 34109 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: 02/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CHANDLER, CURTIS R

Address: 1865 VETERANS PARK DRIVE SUITE 303

City-St-Zip: NAPLES, FL 34109 US

Title: MGR

Name: CHANDLER, PATRICIA A

Address: 1865 VETERANS PARK DRIVE SUITE 303

City-St-Zip: NAPLES, FL 34109 US

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 Statues.

SIGNATURE: CURTIS R CHANDLER MGR 02/24/2012