

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044912

FILED
Feb 12, 2009
Secretary of State

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

Current Principal Place of Business:

1701 HWY A1A
STE 309
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1701 HWY A1A
STE 309
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-1313311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, WILLIAM N
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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 () Delete
Name: SMITH, STEPHEN T
Address: 1701 HWY A1A STE 309
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: HAZEL, DOUGLAS
Address: 1451 HIGH ST STE 215
City-St-Zip: WASHINGTON, MO 63090

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN T. SMITH

MGRM

02/12/2009

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