

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087387

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE RANCHES AT ROCK RIDGE, LLC

Current Principal Place of Business:

1315 E. 14TH STREET
SUITE A
LYNN HAVEN, FL 32444

New Principal Place of Business:

506 W. 14TH STREET
LYNN HAVEN, FL 32444

Current Mailing Address:

1315 E. 14TH STREET
STE. A
LYNN HAVEN, FL 32444

New Mailing Address:

506 W. 14TH STREET
LYNN HAVEN, FL 32444

FEI Number: 41-2151473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY, ED
10500 SOUTH BEAR CREEK ROAD
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

HATHAWAY, EDWIN E
10500 SOUTH BEAR CREEK ROAD
PANAMA CITY, FL 32404 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: EDWIN E. HATHAWAY

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HATHAWAY, EDWIN E
Address: 10500 S. BEAR CREEK ROAD
City-St-Zip: PANAMA CITY, FL 32404

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: EDWIN E. HATHAWAY

MGR

04/26/2011

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