

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111292

FILED
Jan 05, 2010
Secretary of State

Entity Name: NORTH RIVER RANCH DEVELOPMENT CO., LLC

Current Principal Place of Business:

25110 BERNWOOD DRIVE
SUITE 101
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

25110 BERNWOOD DRIVE
SUITE 101
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-3807757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEMBRI, JENIFER S
240 S. PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SVOBODA, BRIT E
25110 BERNWOOD DRIVE
SUITE 101
BONITA SPRINGS, FL 34135 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: BRIT E. SVOBODA

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RASMUS, MARK K
Address: 25110 BERNWOOD DRIVE; SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR
Name: SVOBODA, BRIT E
Address: 25110 BERNWOOD DRIVE, SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135

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: BRIT E. SVOBODA

MGR

01/05/2010

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