

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014410

Entity Name: RIVER RIDGE RANCH, LLC

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

1061 E. INDIANTOWN ROAD, SUITE 400
JUPITER, FL 33477

New Principal Place of Business:

790 JUNO OCEAN WALK
SUITE 600
JUNO BEACH, FL 33408

Current Mailing Address:

1061 E. INDIANTOWN ROAD, SUITE 400
JUPITER, FL 33477

New Mailing Address:

790 JUNO OCEAN WALK
SUITE 600
JUNO BEACH, FL 33408

FEI Number: 20-8439688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JECK, PHILIPPE ESQ.
1061 E. INDIANTOWN ROAD, SUITE 400
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

JECK, PHILIPPE ESQ.
790 JUNO OCEAN WALK
SUITE 600
JUNO BEACH, FL 33408 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:

07/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASON SIMPSON IRREVO, CABLE FAMILY T R UST
Address: 1061 E. INDIANTOWN ROAD SUITE 400
City-St-Zip: JUPITER, FL 334775143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASON SIMPSON IRREVO, CABLE FAMILY T R UST
Address: 790 JUNO OCEAN WALLK, SUITE 600
City-St-Zip: JUNO BEACH, FL 33408

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: PHILIPPE JECK

RA

07/02/2008

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