

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014410

Entity Name: RIVER RIDGE RANCH, LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

790 JUNO OCEAN WALK
SUITE 600
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

790 JUNO OCEAN WALK
SUITE 600
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 20-8439688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JECK, PHILIPPE ESQ.
790 JUNO OCEAN WALK
SUITE 600
JUNO BEACH, FL 33408 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
Name: MASON SIMPSON IRREVOCABLE FAMILY TRUST
Address: 790 JUNO OCEAN WALLK, SUITE 600
City-St-Zip: JUNO BEACH, FL 33408

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: PHILIPPE JECK, ESQ.

RA

02/02/2010

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