

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057507

Entity Name: RANDOLPH PLACE, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

3399 GIN LANE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

3399 GIN LANE
NAPLES, FL 34102

New Mailing Address:

FEI Number: 26-0289946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, MARK A
4001 TAMiami TRAIL NORTH
SUITE 250
NAPLES, FL 34103 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: ROSALIE R. MALLINCKRODT-EDWARD TRUST
Address: BANK OF AMERICA, 100 NORTH BROADWAY, 8TH
City-St-Zip: ST. LOUIS, MO 63102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RANCO TRUST
Address: C/O WILDCAT EAST, INC., 13205 SOUTHFIELDS
City-St-Zip: WELLINGTON, FL 33414

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: J A MALLINCKRODT, TRUSTEE

MGRM

04/24/2009

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