

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000057507

Entity Name: RANDOLPH PLACE, LLC

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

C/O WILDCAT EAST, INC.  
13205 SOUTHFIELDS RD  
WELLINGTON, FL 33414

## **New Principal Place of Business:**

C/O GRINSTEAD PARK MGMT.  
13205 SOUTHFIELDS RD  
WELLINGTON, FL 33414

## **Current Mailing Address:**

C/O WILDCAT EAST, INC.  
13205 SOUTHFIELDS RD  
WELLINGTON, FL 33414

## **New Mailing Address:**

C/O GRINSTEAD PARK MGMT.  
13205 SOUTHFIELDS RD  
WELLINGTON, FL 33414

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  
C/O WILDCAT EAST, INC.  
13205 SOUTHFIELDS RD  
WELLINGTON, FL 33414 US

## **Name and Address of New Registered Agent:**

FOX, LEO A  
133 BOCA RATON ROAD  
BOCA RATON, FL 33432 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: LEO A. FOX

04/06/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RANCO TRUST  
Address: C/O GRINSTEAD PK MGMT., 13205 SOUTHFIELDS  
City-St-Zip: WELLINGTON, FL 33414

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: J.A. MALLINCKRODT

MGR

04/06/2011

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