

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000057507

Entity Name: RANDOLPH PLACE, LLC

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

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

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

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

C/O GRINSTEAD PARK MGT, LLC  
13205 SOUTHFIELDS RD  
WELLINGTON, FL 33414

## **Current Mailing Address:**

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

## **New Mailing Address:**

C/O GRINSTEAD PARK MGT, LLC  
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:**

FOX, LEO A  
133 BOCA RATON ROAD  
BOCA RATON, FL 33432 US

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

SANDOVAL, SHANNON  
C/O GRINSTEAD PARK MGT, LLC  
13205 SOUTHFIELDS RD  
WELLINGTON, FL 33414 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: SHANNON SANDOVAL

04/23/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RANCO TRUST  
Address: C/O GRINSTEAD PK MGT, 13205 SOUTHFIELDS RD  
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: RANCO TRUST

MGRM

04/23/2012

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