

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055095

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: YELLOW RIVER RANCH, LLC

**Current Principal Place of Business:**

3 WEST GARDEN STREET, SUITE 394  
PENSACOLA, FL 32502

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 12358  
PENSACOLA, FL 32591

**New Mailing Address:**

FEI Number: 35-2338619

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALTON, GARRETT W  
3 WEST GARDEN STREET, SUITE 394  
PENSACOLA, FL 32502 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: WALTON, GARRETT W  
Address: 3 WEST GARDEN ST STE 394  
City-St-Zip: PENSACOLA, FL 32502

Title: MGR ( ) Change (X) Addition  
Name: PULLUM, WILLIAM A  
Address: 8494 NAVARRE PKWY  
City-St-Zip: NAVARRE, FL 32566

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: GARRETT W. WALTON

MGR

03/24/2009

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