

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055095

FILED
Jan 07, 2012
Secretary of State

Entity Name: YELLOW RIVER RANCH, LLC

Current Principal Place of Business:

4800 ELVIS PRESLEY DRIVE
MILTON, FL 32583

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, SARAH S
25 WEST CEDAR STREET
SUITE 550
PENSACOLA, FL 32501 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: MGR
Name: WALTON, GARRETT W
Address: P.O. BOX 12358
City-St-Zip: PENSACOLA, FL 32591

Title: MGR
Name: PULLUM, WILLIAM A
Address: 8494 NAVARRE PKWY
City-St-Zip: NAVARRE, FL 32566

Title: MGR
Name: LINTON, RICHARD L
Address: 7552 NAVARRE PARKWAY, SUITE 63
City-St-Zip: NAVARRE, FL 32566

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: GARRETT W. WALTON

MGR

01/07/2012

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