

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089079

Entity Name: OB RIVER RANCH LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

2150 GOODLETTE RD N
NAPLES, FL 34102

New Principal Place of Business:

200 WEST CONGRESS STREET
LAFAYETTE, LA 70501 US

Current Mailing Address:

P.O. BOX 413040
NAPLES, FL 34101

New Mailing Address:

200 WEST CONGRESS STREET
LAFAYETTE, LA 70501 US

FEI Number: 26-3383987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORION BANK
2150 GOODLETTE RD N
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

COLLIER, MARK
5310 EAST SR 64
BRADENTON, FL 34208 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: COLLIER, MARK

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IB SPE MANAGEMENT, INC.
Address: 200 WEST CONGRESS STREET
City-St-Zip: LAFAYETTE, LA 70501 US

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: IB SPE MANAGEMENT, INC.

MGRM

04/14/2010

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