

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001156

Entity Name: RANCH RIVER, LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

3686 SE DIXIE HWY.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3686 SE DIXIE HWY.
STUART, FL 34997

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOPINICH, PAUL D
3686 SE DIXIE HWY.
STUART, FL 34997 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: P
Name: SCOPINICH, PAUL D PRES
Address: 3686 SE DIXIE HWY
City-St-Zip: STUART, FL 34997

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: PAUL SCOPINICH

PRES

02/04/2011

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