

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000001156

Entity Name: RANCH RIVER, LLC

**FILED**  
**Jan 18, 2012**  
**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:**

MALCOLM, NANCY LEE  
611 SW FEDERAL HWY  
STUART, FL 34994 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: NANCY LEE MALCOLM

01/18/2012

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 D. SCOPINICH

PRES

01/18/2012

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