

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014162

Entity Name: RICH ROAD RANCH, LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

6740 RICH ROAD
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

1753 CASCADE WAY
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

1753 CASCADE WAY
NORTH FORT MYERS, FL 33917 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUDREAU, LOUIS W
1753 CASCADE WAY
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

BOUDREAU, LOUIS W
1753 CASCADE WAY
NORTH FORT MYERS, FL 33917 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:

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOUDREAU, LOUIS W
Address: 1753 CASCADE WAY
City-St-Zip: NORTH FORT MYERS, FL 33917 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: LOUIS W. BOUDREAU

MGR

04/15/2010

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