

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014162

Entity Name: RICH ROAD RANCH, LLC

FILED
Mar 21, 2011
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 33917 US

New Mailing Address:

FEI Number: 80-0578744

FEI Number Applied For ()

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 33917 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: 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

03/21/2011

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