

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027169

FILED
Apr 28, 2010
Secretary of State

Entity Name: YELLOW RIVER RANCH & LODGE, LLC

Current Principal Place of Business:

146 NURMI DR.
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

146 NURMI DR.
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-0192525 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MEATHE, CULLAN F
146 NURMI DR.
FT. LAUDERDALE, FL 33301 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: MGRM
Name: MEATHE, CULLAN F
Address: 146 NURMI DR.
City-St-Zip: FT. LAUDERDALE, FL 33301 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: CULLAN F. MEATHE

MGRM

04/28/2010

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