

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027169

FILED
Apr 21, 2011
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:

505 MIDDLE RIVER
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

146 NURMI DR.
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

505 MIDDLE RIVER
FT. LAUDERDALE, FL 33304 US

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:

MEATHE, CULLAN F
505 MIDDLE RIVER
FT. LAUDERDALE, FL 33304 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:

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEATHE, CULLAN F
Address: 505 MIDDLE RIVER
City-St-Zip: FT. LAUDERDALE, FL 33304 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

04/21/2011

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