

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070422

FILED
Feb 24, 2010
Secretary of State

Entity Name: RKP RANCH, LLC

Current Principal Place of Business:

C/O MR. ROBERT S. KINGSLAND
284 PARK AVENUE NORTH -- SUITE A
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

C/O MR. ROBERT S. KINGSLAND
284 PARK AVENUE NORTH -- SUITE A
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY, RALPH V III
C/O SWANN & HADLEY, P.A.
1031 WEST MORSE BLVD., SUITE 350
WINTER PARK, FL 32789 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: KINGSLAND, ROBERT S
Address: 284 PARK AVENUE NORTH -- SUITE A
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: PREWITT, J. DONALD
Address: 951 SWEETWATER CLUB BLVD.
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM
Name: ROTH, JAMES J JR.
Address: 150 EAST ROBINSON STREET, UNIT 807
City-St-Zip: ORLANDO, 32 801

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: ROBERT S. KINGSLAND MGRM 02/24/2010

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