

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071225

FILED
Apr 08, 2011
Secretary of State

Entity Name: GARDEN RIVER RANCH, LLC

Current Principal Place of Business:

2770 JOE ASHTON ROAD
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

2770 JOE ASHTON ROAD
SAINT AUGUSTINE, FL 32092

New Mailing Address:

PO BOX 25
SAINT AUGUSTINE, FL 32033

FEI Number: 27-0605539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCK, JACQUELINE M
2770 JOE ASHTON ROAD
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

LURIE, JACQUELINE M
2770 JOE ASHTON ROAD
SAINT AUGUSTINE, FL 32092 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: JACQUELINE M LURIE

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LURIE, JACQUELINE M
Address: PO BOX 25
City-St-Zip: ELKTON, FL 32033

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: JACQUELINE M LURIE

MGMR

04/08/2011

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