

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075425

FILED
Jan 26, 2012
Secretary of State

Entity Name: TRIPLE R. RANCH LIMITED LIABILITY COMPANY

Current Principal Place of Business:

3207 MANDARIN BOULEVARD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

3207 MANDARIN BOULEVARD
LOXAHATCHEE, FL 33470

New Mailing Address:

340 5TH AVENUE
PELHAM, NY 10803

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHBELL, RONALD
3207 MANDARIN BOULEVARD
LOXAHATCHEE, FL 33470 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: RICHBELL, RONALD
Address: 3207 MANDARIN BOULEVARD
City-St-Zip: LOXAHATCHEE, FL 33470

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: RONALD RICHBELL

MGRM

01/26/2012

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