

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104755

Entity Name: ROLLING RANCHES, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4743 NORTH OCEAN DRIVE
SEA RANCH LAKES, FL 33308

New Principal Place of Business:

Current Mailing Address:

4743 NORTH OCEAN DRIVE
SEA RANCH LAKES, FL 33308

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELL PLAZA, SUITE 700
MIAMI, FL 33131 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: MRK MANAGEMENT FAMILY LLLP
Address: 4743 NORTH OCEAN DRIVE
City-St-Zip: SEA RANCH LAKES, FL 33308

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: KARIN SCHWARBY

MGRM

04/24/2012

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