

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069711

FILED
Mar 15, 2011
Secretary of State

Entity Name: RANCH ROAD OF PARKLAND, LLC

Current Principal Place of Business:

1401 UNIVERSITY DRIVE
SUITE 600
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

7021 NW 66TH STREET
PARKLAND, FL 33067 US

Current Mailing Address:

1401 UNIVERSITY DRIVE
SUITE 600
CORAL SPRINGS, FL 33071 US

New Mailing Address:

7021 NW 66TH STREET
PARKLAND, FL 33067 US

FEI Number: 27-4447775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ROBERT A
1401 UNIVERSITY DRIVE
SUITE 600
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

DUPREE, G. NEIL
7021 NW 66TH STREET
PARKLAND, FL 33067 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: G. NEIL DUPREE

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUPREE, G. NEIL
Address: 7021 NW 66TH STREET
City-St-Zip: PARKLAND, FL 33067 US

Title: MGRM
Name: SAULS, STEPHEN
Address: 6960 NW 70TH STREET
City-St-Zip: PARKLAND, FL 33067 US

Title: MGRM
Name: MASSENA, ALBERT G
Address: 328 PLANTATION CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: G. NEIL DUPREE

MGRM

03/15/2011

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