

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078108

Entity Name: RIVER HILL RANCH, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

759 CAL COVE DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

759 CAL COVE DRIVE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 27-3304131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JOE B ESQ
1185 IMMOKALEE ROAD SUITE 110
NAPLES, FL 34110 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: MGR
Name: ATHERTON, WILLIAM S
Address: 759 CAL COVE DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: WILLIAM S. ATHERTON

MGR

03/22/2011

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