2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078108

Entity Name: RIVER HILL RANCH, LLC

FILED May 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

759 CAL COVE DRIVE FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

759 CAL COVE DRIVE FORT MYERS, FL 33919

FEI Number: 27-3304131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVÉNUE TALLAHASSEE, FL 32301

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ATHERTON, WILLIAM S Name: 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 Statues.

05/01/2012 SIGNATURE: WILLIAM S. ATHERTON **MGR**