

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128590

Entity Name: RANCHO PEQUENO, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

7660 FOUNDERS WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

110 DIAMOND LAKE DRIVE
CRESCENT CITY, FL 32112

Current Mailing Address:

7660 FOUNDERS WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 27-4840298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, CAROTHERS H
7660 FOUNDERS WAY
PONTE VEDRA BEACH, FL 32082 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: CEO
Name: EVANS, CAROTHERS HALL
Address: 7660 FOUNDERS WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: EVANS, HEIDI HIGGINS
Address: 7660 FOUNDERS WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: EVANS, AUSTIN CLAYTON
Address: 7660 FOUNDERS WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: EVANS, HUNTER CHEYNEY
Address: 7660 FOUNDERS WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: EVANS, DUNCAN STAUFFE
Address: 7660 FOUNDERS WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CAROTHERS H EVANS

CEO

04/19/2011

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