

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066716

**FILED
Jan 12, 2012
Secretary of State**

Entity Name: ROLLING MEADOW RANCH GROVES, LLC

Current Principal Place of Business:

3060 AIRPORT WEST DRIVE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

3060 AIRPORT WEST DRIVE
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 80-0734055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACHATA, ANDREW R
3060 AIRPORT WEST DRIVE
VERO BEACH, FL 32960 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: MACHATA, ANDREW R
Address: 3060 AIRPORT WEST DRIVE
City-St-Zip: VERO BEACH, FL 32960

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: ANDREW R MACHATA MGRM 01/12/2012

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