2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001568

Entity Name: RUBY LTD. CO.

Address:

City-St-Zip:

27380 CAYMAN LANE

RAMROD KEY, FL 33042

FILED Mar 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 30465 SOUTH ST. BIG PINE KEY, FL 33043 **Current Mailing Address: New Mailing Address:** 30465 SOUTH ST. BIG PINE KEY, FL 33043 FEI Number: 75-3045587 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: FISHER, JERRY 30465 SOUTH ST. BIG PINE KEY, FL 33043 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition FISHER, JERRY MGRM Name: Name: Address: 30465 SOUTH ST Address: City-St-Zip: BIG PINE KEY, FL 33043 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BALCOM, ROBERT MGR Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JERRY FISHER MGRM 03/23/2006