2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Feb 04, 2005 08:00 AM **DOCUMENT # L02000003063 Secretary of State** ROCK'N DW RANCH L.L.C. Principal Place of Business Mailing Address 6693 DALISA ROAD 6693 DALISA ROAD MILTON, FL 32583 MILTON, FL 32583 01192005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 43-1870402 Not Applicable \$5.00 Additional 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DANZ, DONNA L DO NOT WRITE 6693 DALISA ROAD MILTON, FL 32583 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. DTLF DANZ, DONNA L NAME 6693 DA LISA RD U00000215258 02/05/05-80001-020 50.00 STREET ADDRESS MILTON, FL 32583 CITY-ST-ZIP MGRM WIDEMAN, ROBERT L NAME 6693 DA LISA RD STREET ADDRESS MILTON, FL 32583 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THIE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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:

NAME STREET ADDRESS CITY-ST-ZIP

PRESENTATIVE