

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031565

FILED
Apr 15, 2007
Secretary of State

Entity Name: RABBIT RIDGE PROPERTIES, L.L.C.

Current Principal Place of Business:

10 FAIRWAY DR., #303
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

220 CARROT DRIVE
SYLVA, NC 28723 US

Current Mailing Address:

10 FAIRWAY DR., #303
DEERFIELD BEACH, FL 33441

New Mailing Address:

PO BOX 2452
CULLOWHEE, NC 28723

FEI Number: 23-7040220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, MICHAEL G
10 FAIRWAY DR., #303
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

WADE, MICHAEL G
10 FAIRWAY DRIVE
SUITE 303
DEERFIELD BEACH, FL 33441 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: _____

04/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WADE, MICHAEL G
Address: 10 FAIRWAY DR., #303
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WADE, MICHAEL G
Address: 220 CARROT DRIVE
City-St-Zip: SYLVA, NC 28723 US

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: MICHAEL G. WADE

MGRM

04/15/2007

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