

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031565

FILED
Jan 21, 2008
Secretary of State

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

Current Principal Place of Business:

220 CARROT DRIVE
SYLVA, NC 28723 US

New Principal Place of Business:

244 CARROT DRIVE
CULLOWHEE, NC 28723 US

Current Mailing Address:

PO BOX 2452
CULLOWHEE, NC 28723

New Mailing Address:

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 DRIVE
SUITE 303
DEERFIELD BEACH, FL 33441 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 () Delete
Name: WADE, MICHAEL G
Address: 220 CARROT DRIVE
City-St-Zip: SYLVA, NC 28723 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WADE, MICHAEL G
Address: 244 CARROT DRIVE
City-St-Zip: CULLOWHEE, NC 28723 US

I hereby certify that the information supplied with this filing does not qualify 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

01/21/2008

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