2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031565

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

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

244 CARROT DRIVE

CULLOWHEE, NC 28723 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

Liectionic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WADE, MICHAEL G
 Name:

 Address:
 244 CARROT DRIVE
 Address:

 City-St-Zip:
 CULLOWHEE, NC 28723 US
 City-St-Zip:

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 04/01/2009