

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016355

Entity Name: ROCKY MOUNTAIN, LLC

FILED
Feb 12, 2006
Secretary of State

Current Principal Place of Business:

112 HARBOURMASTER CT.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

105 CUELLO CT
UNIT #202
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

112 HARBOURMASTER CT.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

105 CUELLO CT
UNIT # 202
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-0015620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRK, JOHN R
112 HARBOURMASTER CT.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BIRK, JOHN R
105 CUELLO CT
UNIT #202
PONTE VEDRA BEACH, FL 32082 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:

02/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIRK, JOHN R
Address: 112 HARBOURMASTER COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: BIRK, SUSAN A
Address: 112 HARBOURMASTER COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIRK, JOHN R
Address: 105 CUELLO CT UNIT # 202
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR (X) Change () Addition
Name: BIRK, SUSAN A
Address: 105 CUELLO CT UNIT # 202
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOHN R. BIRK

MGRM

02/12/2006

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