2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023668

Entity Name: LONE RIDER LLC

FILED Jan 07, 2009 Secretary of State

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

7159 S US HWY DOTHAN, AL 36301

Current Mailing Address: New Mailing Address:

7159 S US HWY DOTHAN, AL 36301

FEI Number: 80-0070096 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:

GARCIA, CHARLEEN M MS.

4460 BUTLER AVE.

MARIANNA, FL 32446 US

VERONICA, CAPIAK A MRS.

12335 CARUSO DR.

PANAMA CITY, FL 32404 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: VERONICA A. CAPIAK 01/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HIGDON, MELANIE L
 Name:

 Address:
 4883 BEVAN LANE
 Address:

 City-St-Zip:
 MARIANNA, FL 32448
 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: MELANIE L. HIGDON MGRM 01/07/2009