2004 LIMITED LIABILITY COMPANY

FILED Feb 17, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L03000040592** 02-17-2004 90191 021 ****50.00 ROCKY BAYOU STABLES, LLC Principal Place of Business Mailing Address 767 FOREST ROAD 767 FOREST ROAD NICEVILLE, FL 32578 NICEVILLE, FL 32578 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 20*-032653*8 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARNETT, KAREN L Street Address (P.O. Box Number is Not Acceptable) 1201 EGLIN PARKWAY SHALIMAR, FL 32579 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE , i Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGR TITLE Change Addition TITLE NAME ARNETT, KAREN L NAME 282 SNOWDRIFT RAOD STREET ADDRESS STREET ADDRESS MIRAMAR BEACH, FL 32550 C(TY-ST-7)P CITY-ST-ZIP MGR ☐ Delete ☐ Change TITLE TITLE Addition NAME BALLOCH, MARTHA STREET ADDRESS 202 LAFITTE CRESCENT STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32547 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change . Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZiP

<u> Martha G. Balloch 2/13/04 (850)862-2248</u> SIGNATURE