2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033973

Entity Name: ROCKING HORSE RANCH, LLC.

FILED Jan 05, 2010 Secretary of State

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

2434 SUNSET POINT ROAD CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2434 SUNSET POINT ROAD CLEARWATER, FL 33765

FEI Number: 20-1081809 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:

BROWN, MARIA 2434 SUNSET POINT ROAD CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BROWN, MARIA

Address: 2434 SUNSET POINT ROAD City-St-Zip: CLEARWATER, FL 33765

Title: MGR

Name: BROWN, DONALD

Address: 2434 SUNSET POINT ROAD City-St-Zip: CLEARWATER, FL 33765

I hereby 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 Statues.

SIGNATURE: DONALD BROWN MGR 01/05/2010