2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

May 03, 2007 8:00 am Secretary of State DOCUMENT # L04000044289 05-03-2007 90253 037 ****50.00 ROCKING HORSE RANCH CAPITAL GROUP LLC Principal Place of Business Mailing Address 60047864 1970 122ND AVENUE PO BOX 1328 VERO BEACH, FL 32966 VERO BEACH, FL 32961-1328 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3885 - 20th Street P.O. BOX 5200 Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-LLC 04162007 CR2E083 (12/06) City & State City & State 4. FE! Number Applied For Vero Bea Vero Bear 20-1233226 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 32960 32961 Fee Required U5A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BYNUM, J. KEVIN 1970 122ND AVENUE VERO BEACH, FL 32966 750 Drive Zip Code 3296 Beach vero 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 ______ (NOTE: Registered Agent signature required when reinstating) t and little if applicable Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR Change X Addition TITLE TITLE Kelly chad P.O. Box 5200 PREMIER INTERNATIONAL LAND DEVELOPMENT, LLC NAME NAME STREET ADDRESS 1970 122ND AVENUE STREET ADDRESS VERO BEACH, FL 32966 CITY-ST-ZIP CITY-ST-ZIP rero Boach FL 3296 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #

Date