

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077068

FILED
Jan 16, 2007
Secretary of State

Entity Name: RAINBOW RIVER RANCH, LLC

Current Principal Place of Business:

104 WEST SUPERIOR STREET
DULUTH, MN 55802

New Principal Place of Business:

Current Mailing Address:

104 WEST SUPERIOR STREET
DULUTH, MN 55802

New Mailing Address:

FEI Number: 20-1822600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, GEORGE H ESQ.
1625 HENDY STREET
SUITE 301
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: DODD, GERALD S
Address: 104 WEST SUPERIOR STREET
City-St-Zip: DULUTH, MN 55802

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD S. DODD

MGRM

01/16/2007

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