2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000080786

ROCKING B RANCH, LLC

03-23-2006 90270 007 ****55.00

Secretary of State

FILED

Mar 23, 2006 8:00 am

Principal Place of Business

5049 NORTH HIGHWAY A1A, #505 FORT PIERCE, FL 34949

Mailing Address

5049 NORTH HIGHWAY A1A, #505 FORT PIERCE, FL 34949



03202006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 51-0530576 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BOUDREAUX, ELIE J III 5049 N HWY A1A, # 505 FORT PIERCE, FL 34949

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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) Signature, typed or printed name of registered egent and title if applicable DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS MGRM TITLE BOUDREAUX, ELIE J III NAME STREET ADDRESS 5049 NORTH HIGHWAY A1A, #505 CITY-ST-ZIP FORT PIERCE, FL 34949 TITLE BOUDREAUX, DOLLY D STREET ADDRESS 5049 NORTH HIGHWAY A1A, #505 FORT PIERCE, FL 34949 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

3/20/06

772-464-3690