

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080786

Entity Name: ROCKING B RANCH, LLC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

37800 ILLINOIS ST.
LADY LAKE, FL 32159 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 1537
LADY LAKE, FL 32158 US

FEI Number: 51-0530576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOUDREAUX, ELIE J III
37800 ILLINOIS ST.
LADY LAKE, FL 32159 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: ELIE J. BOUDREAUX III

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOUDREAUX, ELIE J III
Address: 5049 NORTH HIGHWAY A1A, #505
City-St-Zip: FORT PIERCE, FL 34949

Title: MGRM () Delete
Name: BOUDREAUX, DOLLY D
Address: 5049 NORTH HIGHWAY A1A, #505
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOUDREAUX, ELIE J III
Address: 37800 ILLINOIS ST.
City-St-Zip: LADY LAKE, FL 32159 US

Title: MGRM (X) Change () Addition
Name: BOUDREAUX, DOLLY D
Address: 37800 ILLINOIS ST.
City-St-Zip: LADY LAKE, FL 32159 US

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: ELIE J. BOUDREAUX III

MGRM

01/17/2007

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