

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080786

Entity Name: ROCKING B RANCH, LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

37800 ILLINOIS ST.
LADY LAKE, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 1597
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
37800 ILLINOIS ST.
LADY LAKE, FL 32159 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: BOUDREAUX, ELIE J III
Address: 37800 ILLINOIS ST.
City-St-Zip: LADY LAKE, FL 32159 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOUDREAUX, ELIE J III
Address: P.O. BOX 1597
City-St-Zip: LADY LAKE, FL 32158 US

Title: MGRM (X) Change () Addition
Name: BOUDREAUX, DOLLY D
Address: P.O. BOX 1597
City-St-Zip: LADY LAKE, FL 32158 US

I hereby certify that the information supplied with this filing does not qualify 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

02/25/2008

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