2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # L04000083263 03-03-2005 90027 041 ****50.00 FOATE ROCKING HORSE RANCH, LLC Principal Place of Business Mailing Address 188 BOCA CIEGA POINT S. 188 BOCA CIEGA POINT S. MADERIA BEACH, FL 33708 MADERIA BEACH, FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For は 当 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOATE, DAVID E Street Address (P.O. Box Number is Not Acceptable) 188 BOCA CIEGA POINT S. MADERIA BEACH, FL 33708 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algoritum required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State A BON WAR THAN A THE WAR BON TO SEE A STREET MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM Delete TITLE Change Addition DAVID E FOATE 188 BOXA CIEGA POINT S. HAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP MADERIA BEACH FL 33708 CATY-ST-7IP MERM TITLE ☐ Delete Addition TITLE ☐ Change CONSTANCE L. FOATE NAME NAME 188 BOCACIEGA POINTS. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MAUGRIA BEACH 33708 TITLE ☐ Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TELF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME 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-ZP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; 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.

FILED

Mar 03, 2005 8:00 am