## 2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

**SIGNATURE:** 

## Apr 24, 2006 8:00 am Secretary of State DOCUMENT # L04000086944 04-24-2006 90049 001 \*\*\*\*50.00 1. Entity Name RUBICON V. L.L.C. 400002 Principal Place of Business Mailing Address 25 WALTER MARTIN ROAD NF 25 WALTER MARTIN ROAD NE FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 2. Principal Place of Business 3. Mailing Address 909 Mar Walt Drive 909 Mar Walt Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Chq-LLC CR2E083 (11/05) Ste. 1014 Ste. 1014 City & State City & State 4. FEI Number Applied For Ft. Walton Beach, F1 Ft. Walton Beach, Fl 20-2170232 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 0kaloosa 32547 32547 Okaloosa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PETERMANN, RICHARD P Street Address (P.O. Box Number is Not Acceptable) 909 Mar Walt Drive 25 WALTER MARTIN ROAD NE FORT WALTER BEACH, FL 32548 Ste. 1014 City Ft. Walton Beach, 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 SOME April 19, 2006 ped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM MGRM (A) Change TITLE Addition ☐ Delete TITLE PETERMANN, RICHARD P Petermann, Richard P. NAME NAME STREET ADDRESS STREET ADDRESS 909 Mar Walt Drive, Ste 1014 25 WALTER MARTIN ROAD NE CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZIP Ft. Walton Beach, Florida 32537 ☐ Addition TMF ☐ Delete ☐ Change TITLE NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change TITLE Oelete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P mie ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

April 19, 2006

850-863-4064

Daytime Phone #

FILED