

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090454

FILED
Apr 26, 2005
Secretary of State

Entity Name: RUBY RIVER REAL ESTATE, LLC

Current Principal Place of Business:

5600 NW 37TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

69937 M-103
WHITE PIGEON, MI 49099

Current Mailing Address:

69937 M-103
WHITE PIGEON, MI 49099

New Mailing Address:

FEI Number: 30-8626492 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: BANKS, STEPHEN G
Address: 69937 M-103
City-St-Zip: WHITE PIGEON, MI 49099

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEPHEN G. BANKS

MGR

04/26/2005

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