

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005315

Entity Name: RUBYSTOCK TIMBER , LLC

FILED
Jun 15, 2006
Secretary of State

Current Principal Place of Business:

600 CROWN OAK CENTRE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

600 CROWN OAK CENTRE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MENDEZ, CARLOS
600 CROWN OAK CENTRE
LONGWOOD, FL 32750 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: MENDEZ, CARLOS M
Address: 600 CROWN OAK CENTRE
City-St-Zip: LONGWOOD, FL 32750

Title: MGR () Delete
Name: SMITH, CONNIE
Address: 600 CROWN OAK CENTRE
City-St-Zip: LONGWOOD, FL 32750

Title: MGR (X) Delete
Name: GEDDES, JAMES E
Address: 499-3 SANTIAGO
City-St-Zip: COL. LOMAS QUEBRADAS, MX 10000 MX

Title: MGR (X) Delete
Name: SAVITZKY, CARLOS
Address: 761 AV. SANBERNABE
City-St-Zip: COL. SAN GERONIMO, MX 10200 MX

ADDITIONS/CHANGES:

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

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

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

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 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: CARLOS MENDEZ

MGRM

06/15/2006

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