2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Apr 18, 2008 08:00 Al Secretary of State DOCUMENT # L05000045935 1. Entity Name ROBERTS RANCH GAME PRESERVE, LLC Principal Place of Susiness Mailing Address 440 NORTH HWY 19 440 NORTH HWY 19 PALATKA FL 32177 PALATKA FL 32177 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-3033081 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERTS, IRVING Street Address (P.O. Box Number is Not Acceptable) 440 NORTH HWY 19 PALATKA FL FLORI-DA Z_ip Code B. 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 Signosure, typed or primed name of registered agent and title fleopicable (NOTE: Registered Agent signature roquired when reinstaling) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 Change Addition TITLE ☐ Delete ROBERTS, IRVING 000000906802 05/05/08-80013-001 138.75 STREET ADDRESS STREET ADDRESS 440 NORTH HWY 19 CITY-ST-ZIP CITY-ST-ZIF PALATKA FL 32177 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete 1000 Change Addition THE STREET ADDRESS STREET AUDITESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZiP TITLE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

SIGNATURE: 4-16-08 386-326
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Depter

tot qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

e shall have the same legal effect as if made under oath; that I am a managing member or manager of the xecute this report as required by Chapter 608. Florida Statutes.

11. I hereby certify that the in:

indicated on this report limited liability company

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and the m