

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045938

FILED
Apr 19, 2006
Secretary of State

Entity Name: RANCH ROAD ACQUISITION GROUP LLC

Current Principal Place of Business:

1974 14TH AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

POSR OFFICE BOX 1328
VERO BEACH, FL 32961

New Mailing Address:

POST OFFICE BOX 1328
VERO BEACH, FL 32961

FEI Number: 20-2807359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACKETT, MARK A
1974 14TH AVENUE
VERO BEACH, FL 32960 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: MGR () Delete
Name: BRACKETT, MARK A
Address: 1974 14TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: MGR () Delete
Name: KELLY, CHAD A
Address: POST OFFICE BOX 5200
City-St-Zip: VERO BEACH, FL 32961

ADDITIONS/CHANGES:

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: MARK A BRACKETT

MGR

04/19/2006

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