2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087387

Entity Name: THE RANCHES AT ROCK RIDGE, LLC

FILED Mar 10, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

10500 S. BEAR CREEK ROAD 1315 E. 14TH STREET PANAMA CITY, FL 32404 SUITE A

LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

10500 S. BEAR CREEK ROAD 1315 E. 14TH STREET PANAMA CITY, FL 32404 STE. A

LYNN HAVEN, FL 32444

FEI Number: 41-2151473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARLOGA, SCOTT B 220 MCKENZIE AVENUE PANAMA CITY, FL 32402 US

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HATHAWAY, ED
 Name:

 Address:
 10500 S. BEAR CREEK ROAD
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32404
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ED HATHAWAY MGR 03/10/2008