

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100145

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: ROCKY PINES RANCH, L.L.C.

**Current Principal Place of Business:**

17270 ROCKY PINES ROAD  
JUPITER, FL 33478

**New Principal Place of Business:**

**Current Mailing Address:**

17270 ROCKY PINES ROAD  
JUPITER, FL 33478

**New Mailing Address:**

FEI Number: 20-5763175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GIRVIN, D.R. ESQ.  
108 INTRACOASTAL POINTE DRIVE  
SUITE 300  
JUPITER, FL 33477 US

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

CONNER, DAVID  
17270 ROCKY PINES ROAD  
JUPITER, FL 33478 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: DAVID CONNER

04/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGM ( ) Change (X) Addition  
Name: CONNER, DAVID  
Address: 17270 ROCKY PINES ROAD  
City-St-Zip: JUPITER, FL 33478

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: DAVID CONNER

MGM

04/27/2007

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