2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000100145

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

Principal Place of Business	Mailing Address
17270 ROCKY PINES ROAD JUPITER, FL 33478	17270 ROCKY PINES ROAD JUPITER, FL 33478

DO NOT WRITE IN THIS SPACE

01092008 No Chg-LLC   CR2E083 (12/07)

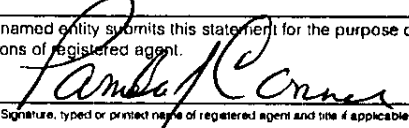| 4. FEI Number	Applied For
20-5763175	Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

CONNER, DAVID
17270 ROCKY PINES ROAD
JUPITER, FL 33478

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8. 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 _____   DATE 1/10/08

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)
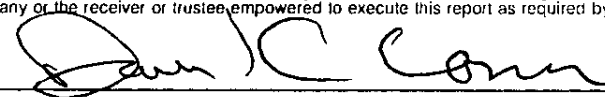
FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGM
NAME	CONNER, DAVID
STREET ADDRESS	17270 ROCKY PINES ROAD
CITY-ST-ZIP	JUPITER, FL 33478

TITLE	
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STREET ADDRESS	
CITY-ST-ZIP	

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01/16/08-80005-024 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____   Date 1/10/08   Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE