

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031307

Entity Name: ROCKIN' V RANCH, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

18610 LITHIA TOWNE RD.
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

18610 LITHIA TOWNE RD.
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 20-8722370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

AUGELLO-VAISEY, SUSAN
18610 LITHIA TOWNE ROAD
LITHIA, FL 33547 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: SUSAN AUGELLO-VAISEY

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AUGELLO-VAISEY, SUSAN
Address: 18610 LITHIA TOWNE RD.
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM
Name: VAISEY, STEPHEN
Address: 18610 LITHIA TOWNE RD.
City-St-Zip: LITHIA, FL 33547 US

I hereby 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: SUSAN AUGELLO-VAISEY

MGRM

02/16/2010

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