

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040452

Entity Name: ROCKIN' T RANCH, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

6820 COUNTRY ROAD 208
ST AUGUSTIN, FL 32092

New Principal Place of Business:

6820 COUNTRY ROAD 208
ST AUGUSTINE, FL 32092

Current Mailing Address:

6820 COUNTRY ROAD 208
ST AUGUSTIN, FL 32092

New Mailing Address:

6820 COUNTRY ROAD 208
ST AUGUSTINE, FL 32092

FEI Number: 20-8853539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, LYNN S
6820 COUNTRY ROAD 208
ST AUGUSTIN, FL 32092 US

Name and Address of New Registered Agent:

THOMAS, LYNN S
6820 COUNTRY ROAD 208
ST AUGUSTINE, FL 32092 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, LYNN
Address: 6820 CR 208
City-St-Zip: SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: LYNN THOMAS

MGR

04/24/2009

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