

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040452

Entity Name: ROCKIN' T RANCH, LLC

FILED
Mar 21, 2010
Secretary of State

Current Principal Place of Business:

6820 COUNTRY ROAD 208
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

6820 COUNTRY ROAD 208
ST AUGUSTINE, FL 32092

New Mailing Address:

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 AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

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:

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

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: LYNN S. THOMAS

MGR

03/21/2010

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