2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066115

FILED Apr 10, 2012 Secretary of State

Entity Name: THE ROCKING L RANCH AND RIDING CENTER LIMITED LIABILITY COMPANY

Current Principal Place of Business: New Principal Place of Business:

6767 PALAE LANE COCOA, FL 32926

Current Mailing Address: New Mailing Address:

6767 PALAE LANE COCOA, FL 32926

FEI Number: 26-1143227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LANDFRIED, SUSAN 6767 PALAE LANE COCOA, FL 32926 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LANDFRIED, SUSAN Address: 6767 PALAE LANE City-St-Zip: COCOA, FL 32926

Title: MGRM

Name: LANDFRIED, DALE Address: 6767 PALAE LANE City-St-Zip: COCOA, FL 32926

Title: MGR

Name: HALL, ASHLEY N Address: 4785 LEMON ST City-St-Zip: COCOA, FL 32926

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 Statues.

SIGNATURE: ASHLEY N HALL MGR 04/10/2012