2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123493

Entity Name: RISING DAWN RANCH, LLC

243 TOWERS RANCH DR

ST. AUGUSTINE, FL 32092 US

Address:

City-St-Zip:

FILED Feb 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 243 TOWERS RANCH DR ST. AUGUSTINE, FL 32092 US **Current Mailing Address: New Mailing Address:** 243 TOWERS RANCH DR ST. AUGUSTINE, FL 32092 US FEI Number: 26-1555757 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: PRICE, GUY D 243 TÓWERS RANCH DRIVE ST. AUGUSTINE, FL 32092 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: ADDITIONS/CHANGES: Title: () Change () Addition MGR () Delete PRICE, GUY D Name: Name: 243 TOWERS RANCH DR Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32092 US City-St-Zip: Title: MGR Title: MGR (X) Change () Addition () Delete PRICE, LYUDMILA A Name: PRICE, MILLA A Name: Address: 243 TOWERS RANCH DR Address: 243 TOWERS RANCH DR City-St-Zip: ST. AUGUSTINE, FL 32092 US City-St-Zip: ST. AUGUSTINE, FL 32092 US Title: MGR () Delete Title: () Change () Addition PRICE, KAY W Name: Name: Address: 243 TOWERS RANCH DR Address: City-St-Zip: ST. AUGUSTINE, FL 32092 US City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PRICE, ROBERT O Name: PRICE, ROBERT J II Address: 243 TOWERS RANCH DR Address: 243 TOWERS RANCH DR City-St-Zip: ST. AUGUSTINE, FL 32092 US City-St-Zip: ST. AUGUSTINE, FL 32092 US Title: MGRM () Delete Title: () Change () Addition PRICE, ASHLY E Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: GUY PRICE MGR 02/14/2009