

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013753

Entity Name: RUBY LAKE, LLC

FILED  
Jan 21, 2009  
Secretary of State

**Current Principal Place of Business:**

11255 MACAW COURT  
WINDERMERE, FL 34786

**New Principal Place of Business:**

**Current Mailing Address:**

11255 MACAW COURT  
WINDERMERE, FL 34786

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

B&C CORPORATE SERVICES OF CENTRAL FL INC  
390 NORTH ORANGE AVENUE, SUITE 1100  
ORLANDO, FL 32801 US

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

B&C CORPORATE SERVICES OF CENTRAL FL INC  
390 NORTH ORANGE AVENUE, SUITE 1400  
ORLANDO, FL 32801 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:

01/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: DALZIEL, JOHN  
Address: 11255 MACAW COURT  
City-St-Zip: WINDERMERE, FL 34786

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: JOHN DALZIEL

MGR

01/21/2009

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