

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002215

FILED
Jul 22, 2004
Secretary of State

Entity Name: R. DRAKE GP, LLC

Current Principal Place of Business:

6290 HWY 271 NORTH
POWDERLY, TX 75473

New Principal Place of Business:

Current Mailing Address:

6290 HWY 271 NORTH
POWDERLY, TX 75473

New Mailing Address:

FEI Number: 75-2884330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: DRAKE, RICHARD
Address: 6290 HWY 271 NORTH
City-St-Zip: POWDERLY, TX 75473

Title: MGR () Delete
Name: DRAKE, BRAD
Address: 6290 HWY 271 NORTH
City-St-Zip: POWDERLY, TX 75473

Title: MGR () Delete
Name: DRAKE, PAUL
Address: 6290 HWY 271 NORTH
City-St-Zip: POWDERLY, TX 75473

Title: MGR () Delete
Name: HORTON, REGGIE
Address: 6290 HWY 271 NORTH
City-St-Zip: POWDERLY, TX 75473

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRAD DRAKE

MGR

07/22/2004

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