

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002215

FILED
Jul 29, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: 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: RICHARD DRAKE

PRES

07/29/2005

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