

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004881

FILED
Aug 23, 2005
Secretary of State

Entity Name: THE ROCK LANDSCAPING AND MAINTENANCE, LLC

Current Principal Place of Business:

6440 S.W. 23RD STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3006 AVIATION AVENUE, SUITE 2A
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 13-4209741 **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:

FLORIDA CORPORATE SERVICES, LLC
3006 AVIATION AVENUE, SUITE 2A
COCONUT GROVE, FL 33133 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: RIVERA, HUMBERTO A
Address: 6440 S.W. 23 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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: HUMBERTO A. RIVERA

MGR.

08/23/2005

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