

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103503

Entity Name: LIVE ROCK, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

84771 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

54 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

Current Mailing Address:

84771 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

54 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

FEI Number: 26-3754468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, GARY
84771 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

LEVINE, GARY
54 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 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

02/17/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEVINE, GARY L
Address: 54 NORTH FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY LEVINE

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date