

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026016

Entity Name: FOXY ROCKS LLC

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

15857 VIVANCO ST
DELRAY BEACH, FL 33446

New Principal Place of Business:

8521 CLUB ESTATES WAY
LAKE WORTH, FL 33467

Current Mailing Address:

15857 VIVANCO ST
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 61-1453789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELMAN, MARVIN
15857 VIVANCO ST
DELRAY BEACH, FL 33446 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/MANAGERS:

Title: MGR () Delete
Name: ELIAN, LANA
Address: 15857 VIVANCO ST
City-St-Zip: DELRAY BEACH, FL 33446

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELIAN, LANA
Address: 8521 CLUB ESTATES WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Change (X) Addition
Name: ELIAN, GILBERT
Address: 8521 CLUB ESTATES WAY
City-St-Zip: LAKE WORTH, FL 33467

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: LANA ELIAN

MGR

03/29/2008

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