

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050035

FILED
Mar 31, 2008
Secretary of State

Entity Name: ROCKZILLA LLC

Current Principal Place of Business:

4874 SOUTH SEMORAN BLVD. SUITE 1706
ORLANDO, FL 32822 US

New Principal Place of Business:

110 CARNIVAL DRIVE
DAYTONA BEACH, FL 32124 US

Current Mailing Address:

4874 SOUTH SEMORAN BLVD. SUITE 1706
ORLANDO, FL 32822 US

New Mailing Address:

110 CARNIVAL DRIVE
DAYTONA BEACH, FL 32124 US

FEI Number: 26-0408912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCK, ROBERT
4874 S. SEMORAN BLVD. #1706
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

ROCK, ROBERT
110 CARNIVAL DRIVE
DAYTONA BEACH, FL 32124 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: _____

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROCK, ROBERT
Address: 4874 SOUTH SEMORAN BLVD. SUITE 1706
City-St-Zip: ORLANDO, FL 32822 US

Title: MGRM () Delete
Name: RAMIREZ, ROGER
Address: 4874 SOUTH SEMORAN BLVD. SUITE 1706
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROCK, ROBERT
Address: 110 CARNIVAL DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124 US

Title: MGRM (X) Change () Addition
Name: RAMIREZ, ROGER
Address: 110 CARNIVAL DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124 US

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: ROBERT ROCK

MGRM

03/31/2008

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