

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018709

Entity Name: ROCKWOOD, LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

3 ISLE RIDGE WEST
HOBE SOUND, FL 334552503

New Principal Place of Business:

3 ISLE RIDGE WEST
HOBE SOUND, FL 334552503 US

Current Mailing Address:

3 ISLE RIDGE WEST
HOBE SOUND, FL 334552503

New Mailing Address:

3 ISLE RIDGE WEST
HOBE SOUND, FL 334552503 US

FEI Number: 65-1155426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, SHAWN
16887 W HIALEAH DR
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

GRIFFITH, SHAWN
2858 N.W. TIMBERCREEK CIRCLE
BOCA RATON, FL 33431 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:

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NUTTING, WILLIAM C
Address: 3 ISLE RIDGE WEST
City-St-Zip: HOBE SOUND, FL 33455

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 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: WILLIAM C NUTTING

MGRM

03/03/2009

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