

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:

FLORIDA CORPORATE SERVICES, LLC
3006 AVIATION AVENUE, SUITE 2A
COCONUT GROVE, FL 33133 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: 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