

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010417

Entity Name: ROCK HARBOR GROUP, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

2401 E. ATLANTIC BLVD. #300
POMPANO BEACH, FL 33062

New Principal Place of Business:

615 SE 10TH ST
DEERFIELD BEACH, FL 33441

Current Mailing Address:

2401 E. ATLANTIC BLVD. #300
POMPANO BEACH, FL 33062

New Mailing Address:

615 SE 10TH ST
DEERFIELD BEACH, FL 33441

FEI Number: 04-3654137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIDDISCOMBE, SEAN
2401 E. ATLANTIC BLVD. #300
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BIDDISCOMBE, SEAN
615 SE 10TH ST
DEERFIELD BEACH, FL 33441 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIDDISCOMBE, SEAN
Address: 2401 E ATLANTIC BLVD STE 300
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Delete
Name: DECKER, DAVID
Address: 2401 E ATLANTIC BLVD STE 300
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIDDISCOMBE, SEAN
Address: 615 SE 10TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR (X) Change () Addition
Name: DECKER, DAVID
Address: 615 SE 10TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DAVID DECKER

MGR

04/15/2008

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