2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 10, 2004 08:00 AM DOCUMENT # L02000012687 Secretary of State 1. Entity fame SOLID ROCK VENTURES, L.L.C. Principal Place of Business Mailing Address 4317 GENTLE KNOLL DR. N 9838 OLD BAYMEADOW RD JACKSONVILLE, L 32258 #119 JACKSONVILLE, FL 32256 02072004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0705683 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLAZIER & GLAZIER, P.A. DO NOT WRITE 8825 PERIMETER PARK BLVD. SUITE 504 IN THIS SPACE JACKSONVILLE, FL 32216 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. IME FOSHEE, PAUL E 4317 GENTLE KNOLL DR N STREET ADDRESS JACKSONVILLE, FL 32258 CITY - ST - ZIP MGRM TITLE JOHNS, JAMES K NAME STREET ADDRESS 336 N ELVERTON PL U00000045146 02/11/04-80049-009 50.00 JACKSONVILLE, FL 32259 CITY - ST - ZIP TITLE NAME VEON, ROBERT E 723 MAGNOLIA AVE SYREET ADDRESS DO NOT WRITE CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it 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: Jauly 7 King

STREET ADDRESS
CITY-SI-ZIP

TITLE
NAME
STREET ADDRESS
CITY-SI-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/7/04 9

704-78/-1/00

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