

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2005
Secretary of State**

DOCUMENT# L02000013234

Entity Name: LAROCCO, L.L.C.

Current Principal Place of Business:

14051 EMERALD COAST PKWY.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4481 LEGENDARY DRIVE
STE. 200
DESTIN, FL 32541

New Mailing Address:

14051 EMERALD COAST PKWY.
DESTIN, FL 32541

FEI Number: 04-3695124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONERLY, LAMAR JR.
4481 LEGENDARY DR., STE. 200
DESTIN, FL 32541 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/MEMBERS:

Title: MG (X) Delete
Name: MCMILLAN, MICHAEL
Address: 14051 EMERALD COAST PKWY.
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: LAROCCO, ANTHONY
Address: 14051 EMERALD COAST PKWY.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY LAROCCO

MGR

04/27/2005

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