2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024843

Entity Name: ROCKAWAY PARTNERS, LLC

FILED Feb 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

230 NORTH DIXIE HWY., STE 26 1930 HARRISON STREET HOLLYWOOD, FL 33020

SUITE 605

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

230 NORTH DIXIE HWY., STE 26 1930 HARRISON STREET HOLLYWOOD, FL 33020 SUITE 605

HOLLYWOOD, FL 33020

FEI Number: 57-1136990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEIGHT, PAUL J LEIGHT, PAUL J 230 NORTH DIXIE HWY., STE 26 1930 HÁRRISON STREET

HOLLYWOOD, FL 33020 SUITE 605 HOLLYWOOD, FL 33020 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: 02/04/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

LEIGHT, PAUL LEIGHT, PAUL Name: Name: Address: 230 N DIXIE HIGHWAY, STE 26 Address: 1930 HARRISON STREET, SUITE 605

City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33020

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: PAUL LEIGHT **MGRM** 02/04/2008