

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030369

FILED
Apr 26, 2004
Secretary of State

Entity Name: ROCK CANYON, LLC

Current Principal Place of Business:

9655 BLANDFORD RD
ORLANDO, FL 32837

New Principal Place of Business:

5950 HAZELTINE NATIONAL DRIVE
SUITE 515
ORLANDO, FL 32822

Current Mailing Address:

9655 BLANDFORD RD
ORLANDO, FL 32837

New Mailing Address:

5950 HAZELTINE NATIONAL DRIVE
SUITE 515
ORLANDO, FL 32822

FEI Number: 14-1859260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOCE, DOMRNICK R
1645 PALM BEACH LAKES BLVD. STE. 1200
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: COLORADO HOLDINGS, L, LC
Address: 9655 BALNDFORD RD
City-St-Zip: ORLANDO, FL 32827

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: M L STANCHINA

MGR

04/26/2004

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