

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030369

Entity Name: ROCK CANYON, LLC

FILED  
Jul 12, 2007  
Secretary of State

## Current Principal Place of Business:

5950 HAZELTINE NATIONAL DRIVE  
SUITE 515  
ORLANDO, FL 32822

## New Principal Place of Business:

200 S ORANGE AVE  
SUITE 2025  
ORLANDO, FL 32801

## Current Mailing Address:

5950 HAZELTINE NATIONAL DRIVE  
SUITE 515  
ORLANDO, FL 32822

## New Mailing Address:

200 S ORANGE AVE  
SUITE 2025  
ORLANDO, FL 32801

FEI Number: 14-1859260      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

STANCHINA, WARREN J  
5950 HAZELTINE NATIONAL DR.  
SUITE 515  
ORLANDO, FL 32822 US

## Name and Address of New Registered Agent:

URBAN & THIER, P.A.  
200 S ORANGE AVE  
SUITE 2025  
ORLANDO, FL 32801 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: WOLFGANG DUEREN

07/12/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: COLORADO HOLDINGS, L, LC  
Address: 5950 HAZELTINE NATINAL DR. #515  
City-St-Zip: ORLANDO, FL 32822

## ADDITIONS/CHANGES:

Title: MGR      (X) Change      ( ) Addition  
Name: HOLDING 4652 INCORPO, RATED  
Address: 200 S ORANGE AVE  
City-St-Zip: ORLANDO, FL 32801

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: WOLFGANG DUEREN

P

07/12/2007

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