2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Feb 25, 2008 08:00 AN DOCUMENT # L02000031857 1. Entity Name **Secretary of State** ROCK SPRINGS, LLC Principal Place of Business Mailing Address PO BOX 1257 PAXTON FL 32538 90 VANN CIRCLE PAXTON FL 32538 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 65-6349367 No: Applicable Zip Country Couriery \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERTS, ROY W Street Address (P.O. Box Number is Not Acceptable) 90 VANN CIRCLE PAXTON FL 32538 Zip Code 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 Signature, type discrimination and any arroad agent and the diagraphic public (NOTE: Registered Agent's griefare required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR THILE ☐ Delete Change Addition ROBERTS, ROY W NAME NAME STREET ADDRESS P.O. BOX 1257 STREET ADDRESS U00000838253 03/05/08-80023-009_143_75 CITY-ST-ZIP PAXTON FL 32538 CITY-ST-Z:P THILE ☐ Delete Change Addition NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - Z:P THLE Delete ☐ Change Addition NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7:P TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Change Addition T:TLF ☐ Delote TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

2-19-08