## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 11, 2005 08:00 AM Secretary of State

| ANNUAL REPORT   |  |    |    | Secretary of State   |
|---|--|----|----|--|
| DOCUMENT # L0300003643  1. Entity Name BLUE ROCK INVESTMENTS, LLC   |  |    |    | 04082005 No Chg-LLC CR2E083 (10/03)  4. FEI Number Applied For Not Applied For Not Applied For S5.00 Additional Fee Required |
| Principal Place of Business  4041 N. 41ST STREET  HOLLYWOOD, FL 33021 US  Mailing Address  4041 N. 41ST STREET  HOLLYWOOD, FL 33021   |  | IS |    |  |
| DO NOT WRITE IN THIS SPACE  |  |    | CE |  |
| 6. Name and Address of Current Registered Agent SLUTSKY, HERMAN M 4041 N. 41ST STREET HOLLYWOOD, FL 33021   |  |    |    | DO NOT WRITE<br>IN THIS SPACE  |
| 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  Signalure, typed or printed name of registered agent and site if applicable. (NOTE, Registered Agent signature required when reinstating)  DATE |  |    |    |  |
| Filing Fee is \$50.00 Due by May 1, 2005  9MANAGING MEMBERS/MANAGERS  |  |    |    |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP   | MGR SCHOENBERG, N. LEE 6160 SW 42ND COURT DAVIE, FL 33314 MGRM SLUTSKY, HERMAN M 4041 N. 41ST STREET HOLLYWOOD, FL 33021 |    |    | U00000299740<br>04/11/05-80123-001 50.00   |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP   |  |    |    | DO NOT WRITE<br>IN THIS SPACE  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  |    |    | <b>=</b> ·   |

11. I hereby certify that the information supplied with this filing does not qualify 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 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 empoyable to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE