2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026016

Entity Name: FOXY ROCKS LLC

Address:

City-St-Zip:

8521 CLUB ESTATES WAY

LAKE WORTH, FL 33467

FILED Feb 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8521 CLUB ESTATES WAY LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 15857 VIVANCO ST DELRAY BEACH, FL 33446 FEI Number: 61-1453789 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: GELMAN, MARVIN 15857 VIVANCO ST DELRAY BEACH, FL 33446 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete ELIAN, LANA Name: Name: Address: 8521 CLUB ESTATES WAY Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ELIAN, GILBERT Name:

Address:

City-St-Zip:

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: LANA ELIAN MGR 02/18/2009