

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036923

FILED
Apr 01, 2005
Secretary of State

Entity Name: WHITE ROCK INVESTMENTS LLC

Current Principal Place of Business:

1201 U.S. HIGHWAY ONE, STE. 435
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1201 U.S. HIGHWAY ONE, STE. 435
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-0280026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 S. FLAGLER DR., STE. 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KENNY, JAMES M MEMBER
1201 US HIGHWAY ONE, SUITE 435
NORTH PALM BEACH, FL 33401 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: JAMES M. KENNY

04/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KENNY, JAMES M
Address: 1201 U.S. HIGHWAY ONE, STE. 435
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JAMES M. KENNY

MGMR

04/01/2005

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