


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 24, 2006 08:00 AM
Secretary of State

| | |
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| DOCUMENT # L03000036923 1. Entity Name WHITE ROCK INVESTMENTS LLC |  |
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| Principal Place of Business 1201 U.S. HIGHWAY ONE, STE. 435 NORTH PALM BEACH, FL 33408 | Mailing Address 1201 U.S. HIGHWAY ONE, STE. 435 NORTH PALM BEACH, FL 33408 |
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01102006No Chg-LLC

CRZE083 (11/05)

| | |
|---|--------------------------------|
| 4. FEI Number 20-0280026 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
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 James M. Kenny Feb 20 - 2006
Signature typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM KENNY, JAMES M 1201 U.S. HIGHWAY ONE, STE. 435 NORTH PALM BEACH, FL 33408 |
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11/11/06-80026-014 61.25

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: James M. Kenny James M. Kenny
SIGNATURE AND TYPED OR PRINTED NAME OF SERVING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #