2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052526

Address:

City-St-Zip:

P.O. BOX 643207

VERO BEACH, FL 32964

Entity Name: RED ROCK REALTY, LLC

FILED Apr 14, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2027 INDIAN RIVER BOULEVARD SUITE 1 VERO BEACH, FL 32960 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 643207 VERO BEACH, FL 32964 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEGAL, BARRY G 2027 INDIAN RIVER BOULEVARD SUITE 1 VERO BEACH, FL 32963 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: () Delete Title: () Change () Addition PAUL, LAGASSEY J MANAGER Name: 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: PAUL J. LAGASSEY MGR 04/14/2008