

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009554

FILED
May 01, 2007
Secretary of State

Entity Name: ROCK INVESTMENTS OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

P.O. BOX 3514
WINTER PARK, FL 32790 US

New Principal Place of Business:

380 SOUTH STATE ROAD 434
SUITE 1004-101
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

P O BOX 3514
WINTER PARK, FL 327900001 US

New Mailing Address:

380 SOUTH STATE ROAD 434
SUITE 1004-101
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-0713825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
773 S. KIRKMAN ROAD
SUITE 118
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

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:

Title: MRGM () Delete
Name: DAVIS, ALISON C
Address: P O BOX 3514
City-St-Zip: WINTER PARK, FL 32790 US

Title: MGRM () Delete
Name: DAVIS, GORDON J
Address: P O BOX 3514
City-St-Zip: WINTER PARK, FL 32790 US

ADDITIONS/CHANGES:

Title: MRGM (X) Change () Addition
Name: DAVIS, ALISON C
Address: 380 SOUTH STATE ROAD 434, SUITE 1004-101
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGRM (X) Change () Addition
Name: DAVIS, GORDON J
Address: 380 SOUTH STATE ROAD 434, SUITE 1004-101
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: ALISON C DAVIS

MGRM

05/01/2007

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