2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009554

Entity Name: ROCK INVESTMENTS OF CENTRAL FLORIDA, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

380 SOUTH STATE ROAD 434 930 NOLA DR

SUITE 1004-101 OCOEE, FL 34761 US ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

380 SOUTH STATE ROAD 434 SUITE 1004-101

ORLANDO, FL 32811 US

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-0713825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
773 S. KIRKMAN ROAD
930 NOLA DR.
SUITE 118
OCOEE, FL 34761 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: GORDON J DAVIS 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MRGM () Delete Title: () Change () Addition

 Name:
 DAVIS, ALISON C
 Name:

 Address:
 380 SOUTH STATE ROAD 434, SUITE 1004-101
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:DAVIS, GORDON JName:Address:380 SOUTH STATE ROAD 434, SUITE 1004-101Address:City-St-Zip:ALTAMONTE SPRINGS, FL 32714 USCity-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: GORDON J DAVIS MGRM 04/28/2008