

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040900

Entity Name: NC ROCKS, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

333 SOUTH 61ST AVENUE
PENSACOLA, FL 325068607

New Principal Place of Business:

Current Mailing Address:

333 SOUTH 61ST AVENUE
PENSACOLA, FL 325068607

New Mailing Address:

FEI Number: 80-0110419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANNING, CLIFFORD E
333 SOUTH 61ST AVENUE
PENSACOLA, FL 325068607 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: MGR () Delete
Name: FANNING, CLIFFORD E
Address: 333 SOUTH 61ST AVE, UNIT #1
City-St-Zip: PENSACOLA, FL 32506

Title: MGRM () Delete
Name: FANNING, DON C
Address: 783 WYNDHURST DR
City-St-Zip: LYNCHBURG, VA 24502

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FANNING, CLIFFORD E
Address: 333 SOUTH 61ST AVE-UNIT #1
City-St-Zip: PENSACOLA, FL 32506

Title: () Change () Addition
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: CLIFFORD E. FANNING

MGR

01/28/2009

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