

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040900

Entity Name: NC ROCKS, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

333 SOUTH 61ST AVENUE
PENSACOLA, FL 325068607

New Principal Place of Business:

333 SOUTH 61ST AVENUE, UNIT #1
PENSACOLA, FL 325068607

Current Mailing Address:

333 SOUTH 61ST AVENUE
PENSACOLA, FL 325068607

New Mailing Address:

333 SOUTH 61ST AVENUE, UNIT #1
PENSACOLA, FL 325068607

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:

FANNING, CLIFFORD E
333 SOUTH 61ST AVENUE, UNIT #1
PENSACOLA, FL 325068607 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:

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FANNING, CLIFFORD E
Address: 333 SOUTH 61ST AVE-UNIT #1
City-St-Zip: PENSACOLA, FL 32506

Title: MGRM
Name: FANNING, DON C
Address: 1985 COLBY DRIVE
City-St-Zip: FOREST, VA 24551

I hereby 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

01/19/2010

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