

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041054

Entity Name: ROC GROUP, L.L.C.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

148 TARA OAKS CIRCLE
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 337
LADY LAKE, FL 32156

New Mailing Address:

FEI Number: 20-1178137 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:

STEWART, KRISTINE
148 TARA OAKS CIRCLE
LADY LAKE, FL 32159 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: STEWART, BRETT J MGR
Address: 15817 PENNINGTON ROAD
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRETT J. STEWART

MGR

09/06/2005

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