

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043823

FILED
Jun 05, 2007
Secretary of State

Entity Name: ROCKFIT INDUSTRIES, LLC

Current Principal Place of Business:

2136 TALL OAK DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

2136 TALL OAK DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-1280501 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:

VAN DEN HEEVER, BAREND J
2136 TALL OAK DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

VAN DEN HEEVER, BAREND J
2136 TALL OAK DRIVE
WINTER GARDEN, FL 34787 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: BAREND VAN DEN HEEVER

06/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAN DEN HEEVER, BAREND J
Address: 2136 TALL OAK DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: VAN DEN HEEVER, SUSANNA L
Address: 2136 TALL OAK DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: SKOLNIK, ADAM R
Address: 12001 VALLEY ROAD
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: HEALY, MARK
Address: 1738 BLOSSOMWOOD LANE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BAREND VAN DEN HEEVER

P

06/05/2007

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