

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043823

Entity Name: ROCKFIT INDUSTRIES, LLC

FILED
Jan 05, 2008
Secretary of State

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 ()

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:

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: 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

MGRM

01/05/2008

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