

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051642

Entity Name: REISS AND ROCK, LLC

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

1935 SWEDESFORD ROAD
MALVERN, PA 19355

New Principal Place of Business:

Current Mailing Address:

1935 SWEDESFORD ROAD
MALVERN, PA 19355

New Mailing Address:

FEI Number: 20-1354622 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:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REISS, JEFF
Address: 1935 SWEDESFORD ROAD
City-St-Zip: MALVERN, PA 19355

Title: MGR () Delete
Name: REYNOLDS, ERIC
Address: 4155 RIVER VIEW DRIVE
City-St-Zip: ST. CHARLES, IL 60175

ADDITIONS/CHANGES:

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: JEFF REISS

PRES

07/02/2009

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