

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000093518

FILED
Jan 16, 2006
Secretary of State**Entity Name:** ROCKLAND OPERATIONS, LLC**Current Principal Place of Business:**US HWY NO. 1 ROCKLAND KEY
KEY WEST, FL 33040 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 787
KEY WEST, FL 33041 US**New Mailing Address:****FEI Number:** 25-1906250**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NICI, JAMES R ESQ.
C/O COX & NICI 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 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:** MGR () Delete
Name: TOPPINO, FRANK P
Address: PO BOX 787
City-St-Zip: KEY WEST, FL 33041 US**Title:** MGR () Delete
Name: TOPPINO, EDWARD SR.
Address: PO BOX 787
City-St-Zip: KEY WEST, FL 33041 US**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 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: FRANK P. TOPPINO

MGR

01/16/2006

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