

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001826

FILED
Jul 21, 2006
Secretary of State

Entity Name: ROCK LAKE LAND HOLDINGS, LLC

Current Principal Place of Business:

8401 JACKSON ROAD
SACRAMENTO, CA 95826

New Principal Place of Business:

Current Mailing Address:

8401 JACKSON ROAD
SACRAMENTO, CA 95826

New Mailing Address:

FEI Number: 20-2132889 **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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ABBOTT, SCOTT
5900 NORTH ANDREWS AVENUE
STE 826
FORT LAUDERDALE, FL 33309 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: SCOTT ABBOTT

07/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROCK LAKE PDC, LLC,
Address: 8401 JACKSON ROAD
City-St-Zip: SACRAMENTO, CA 95826

ADDITIONS/CHANGES:

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: CARL D. PANATTONI

MGMR

07/21/2006

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