2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002390

Entity Name: ROCCA ENTERPRISES, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4670 LINKS VILLAGE DR.

UNIT #D607

PONCE INLET, FL 32127 US

Current Mailing Address: New Mailing Address:

4670 LINKS VILLAGE DR.

UNIT #D607

PONCE INLET, FL 32127 US

FEI Number: 13-4312783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURGE, CHARLES JR.

4670 LINKS VILLAGE DR., UNIT D607

PONCE INLET, FL 32127 US

4670 LINKS VILLAGE DR., UNIT B502
PONCE INLET, FL 32127 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: JOSEPH BATTAGLIA 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURGE, CHARLES JR.

Address: 4670 LINKS VILLAGE DR., UNIT B502

City-St-Zip: PONCE INLET, FL 32127 US

Title: MGRM

Name: BATTAGLIA, JOSEPH

Address: 4670 LINKS VILLAGE DR., UNIT D607

City-St-Zip: PONCE INLET, FL 32127 US

I hereby 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 Statues.

SIGNATURE: JOSEPH BATTAGLIA MGRM 04/18/2011