

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032613

FILED
Apr 18, 2006
Secretary of State

Entity Name: ROCK CREEK HOLDINGS, LLC

Current Principal Place of Business:

200 AMERICAN AVENUE
GLASGOW, KY 42141

New Principal Place of Business:

206 INDUSTRIAL DRIVE
GLASGOW, KY 42141

Current Mailing Address:

PO BOX 1598
GLASGOW, KY 42142

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OATES, MARC F ESQ.
MARC F. OATES, P.A.
10001 TAMiami TRAIL NORTH, SUITE 119
NAPLES, FL 34108 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: METCALF, MICHAEL H
Address: 299 MEL JEN DRIVE
City-St-Zip: NAPLES, FL 34105

Title: MGRM () Delete
Name: INTERNATIONAL INVEST, MENTS, INC.
Address: 200 AMERICAN AVE.
City-St-Zip: GLASGOW, KY 42141

Title: MGRM () Delete
Name: BELL, GARY
Address: P.O. BOX 122
City-St-Zip: EDMONTON, KY 42129

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: INTERNATIONAL INVEST, MENTS, INC.
Address: 206 INDUSTRIAL DRIVE
City-St-Zip: GLASGOW, KY 42141

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: GARY BELL

MGRM

04/18/2006

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