2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035407

Entity Name: ROCK HOLDINGS, LLC

Address:

City-St-Zip:

1712 S. GOLDENEYE LANE

HOMESTEAD, FL 33035 US

FILED Jul 16, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1319 NW 2 ST HOMESTEAD, FL 33030 US **Current Mailing Address: New Mailing Address:** PO BOX 1443 HOMESTEAD, FL 33030 US FEI Number: 20-4851922 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: ALBREGTS, RYAN K 14848 SW 180 ST MIAMI, FL 33187 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition ALBREGTS, RYAN K Name: Name: Address: 14848 SW 180 ST Address: City-St-Zip: MIAMI, FL 33187 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ALBREGTS, LAWRENCE E 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: RYAN ALBREGTS MR 07/16/2007