

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035407

Entity Name: ROCK HOLDINGS, LLC

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

1319 NW 2 ST
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1443
HOMESTEAD, FL 33030 US

New Mailing Address:

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:

ALBREGTS, RYAN K
14848 SW 180 ST
MIAMI, FL 33187 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: ALBREGTS, RYAN K
Address: 14848 SW 180 ST
City-St-Zip: MIAMI, FL 33187 US

Title: MGRM () Delete
Name: ALBREGTS, LAWRENCE E
Address: 1712 S. GOLDENEYE LANE
City-St-Zip: HOMESTEAD, FL 33035 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 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

MGRM

08/28/2008

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