2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037139

Entity Name: ROCKY CREEK SHOALS, LLC

FILED Apr 30, 2010 Secretary of State

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

1102 N. ROME AVENUE TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

1102 N. ROME AVENUE TAMPA, FL 33607

FEI Number: 20-2688779 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:

GIBBONS, GARY A 3321 HENDERSON BLVD. TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FLYNN, SALLY
Address: 1102 N. ROME AVENUE
City-St-Zip: TAMPA, FL 33607

Title: MGR

Name: FLAACKE, JOHN L III
Address: 1102 N. ROME AVENUE
City-St-Zip: TAMPA, FL 33607

Title: MGR

 Name:
 FLAACKE, JOHN L JR.

 Address:
 1102 N. ROME AVENUE

 City-St-Zip:
 TAMPA, FL 33607

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: JOHN FLAACKE MGR 04/30/2010