

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040707

FILED
Apr 30, 2006
Secretary of State

Entity Name: ROCKY TOP HOLDINGS, LLC

Current Principal Place of Business:

536 SOUTHRIDGE ROAD
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

536 SOUTHRIDGE ROAD
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-2817944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, ANTONE E
1635 E. HIGHWAY 50, SUITE 100
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

DAVIS, ANTONE E
536 SOUTHRIDGE ROAD
CLERMONT, FL 34711 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:

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, ANTONE E
Address: 1635 E. HIGHWAY 50, SUITE 100
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, ANTONE E
Address: 536 SOUTHRIDGE ROAD
City-St-Zip: CLERMONT, FL 34711

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: ANTONE DAVIS

MGR

04/30/2006

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