

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065183

FILED
Apr 08, 2009
Secretary of State

Entity Name: ROC HOSPITALITY L.L.C.

Current Principal Place of Business:

3550 N ATLANTIC AVE
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

3550 N ATLANTIC AVE
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 20-3112357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, TRACIE L
3550 N ATLANTIC AVE
COCOA BEACH, FL 32931 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: OAKLEY, SCOTT E
Address: PO BOX 321534
City-St-Zip: COCOA BEACH, FL 32932 US

Title: MGRM () Delete
Name: COLLINS, TRACIE L
Address: PO BOX 321534
City-St-Zip: COCOA BEACH, FL 32932 US

Title: MGRM () Delete
Name: RICHARDS, DONNA M
Address: PO BOX 321534
City-St-Zip: COCOA BEACH, FL 32932 US

ADDITIONS/CHANGES:

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

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: TRACIE L. COLLINS

MGRM

04/08/2009

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