2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071955

Entity Name: AYRES ROCK GP, LLC

FILED Mar 16, 2011 Secretary of State

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

3050 MICHIGAN AVENUE KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

3050 MICHIGAN AVENUE KISSIMMEE, FL 34744

FEI Number: 55-0901666 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:

OXLEY, PAUL 3050 MICHIGAN AVE KISSIMMEE, FL 34744 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: MGRM

Name: AVALON ROAD PROPERTIES, LLC Address: 3050 MICHIGAN AVENUE

City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM

Name: YEESHA SERVICES CORP.

Address: AKARA BLDG., 24 DE CASTRO STREET

City-St-Zip: ROAD TOWN, TORTOLA BVI,

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: PAUL OXLEY MGRM 03/16/2011