

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083351

FILED  
Apr 04, 2009  
Secretary of State

Entity Name: THE ROCK, LLC

## Current Principal Place of Business:

12575 S.CLEVELAND AVE.  
SUITE #8  
FORT MYERS, FL 33907

## New Principal Place of Business:

## Current Mailing Address:

12575 S. CLEVELAND AVE.  
SUITE #8  
FORT MYERS, FL 33907

## New Mailing Address:

FEI Number: 20-3355648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAGAN, LIZ  
6981 LAKE DEVONWOOD DR.  
FORT MYERS, FL 33908 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: MEMB ( ) Delete  
Name: NAVY, RACHEL J  
Address: 13000 APPALOOSA LANE  
City-St-Zip: FORT MYERS, FL 33912 US

Title: MEMB (X) Delete  
Name: NAVY, CHARLES A  
Address: 13000 APPALOOSA LANE  
City-St-Zip: FORT MYERS, FL 33912 US

Title: MEMB (X) Delete  
Name: HYDE, KRISTI C  
Address: 1408 S. GROVE AVE.  
City-St-Zip: FORT MYERS, FL 33919 US

## ADDITIONS/CHANGES:

Title: MEMB (X) Change ( ) Addition  
Name: HYDE, KRISTI C OWNER  
Address: 1408 S.GROVE ST.  
City-St-Zip: FORT MYERS, FL 33919 US

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: KRISTI C. HYDE

MEMB

04/04/2009

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