

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083351

FILED
Jan 26, 2011
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
Name: HYDE, KRISTI C OWNER
Address: 1408 S.GROVE ST.
City-St-Zip: FORT MYERS, FL 33919 US

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 Statutes.

SIGNATURE: KRISTI C. HYDE

MGRM

01/26/2011

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