2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085460

Entity Name: FIREROCK ENTERPRISES LLC

FILED Jul 05, 2006 Secretary of State

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

741 EAST ARENAS ROAD
PALM SPRINGS, CA 92262
741 EAST ARENAS ROAD
PALM SPRINGS, CA 922626742

Current Mailing Address: New Mailing Address:

741 EAST ARENAS ROAD
PALM SPRINGS, CA 92262
741 EAST ARENAS ROAD
PALM SPRINGS, CA 922626742

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILES, DREW 2120 58TH AVENUE SUITE 159 VERO BEACH, FL 32966 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:CLARKE, RANDYName:CLARKE, RANDYAddress:741 EAST ARENAS ROADAddress:741 EAST ARENAS ROADCity-St-Zip:PALM SPRINGS, CA 92262City-St-Zip:PALM SPRINGS, CA 922626742

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: RANDY CLARKE MGR 07/05/2006