

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085460

FILED
Feb 09, 2009
Secretary of State

Entity Name: FIREROCK ENTERPRISES LLC

Current Principal Place of Business:

741 EAST ARENAS ROAD
PALM SPRINGS, CA 922626742

New Principal Place of Business:

741 EAST ARENAS ROAD
PALM SPRINGS, CA 922626742 US

Current Mailing Address:

741 EAST ARENAS ROAD
PALM SPRINGS, CA 922626742 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LITTS, KRISTIN M J.D.
701E SEBASTIAN BOULEVARD
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 - 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLARKE, RANDY
Address: 741 EAST ARENAS ROAD
City-St-Zip: PALM SPRINGS, CA 922626742

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLARKE, RANDY
Address: 741 EAST ARENAS ROAD
City-St-Zip: PALM SPRINGS, CA 922626742 US

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: RANDY CLARKE

MGR

02/09/2009

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