2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025520

Entity Name: DANIEL GRAY ROTHROCK, LLC

FILED Feb 10, 2008 Secretary of State

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

6139 KESTRELRIDGE DR. 15448 OSPREY GLEN DR LITHIA, FL 33547

LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

6139 KESTRELRIDGE DR. 15448 OSPREY GLEN DR

LITHIA, FL 33547 LITHIA, FL 33547

FEI Number: 43-2100238 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:

ROTHROCK, DANIEL G ROTHROCK, DANIEL G 6139 KESTRELRIDGE DR. 15448 OSPREY GLEN DR LITHIA, FL 33547 LITHIA, FL 33547

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: 02/10/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ROTHROCK, DANIEL G ROTHROCK, DANIEL G Name: Name: Address: 6139 KESTRELRIDGE DR. Address: 15448 OSPREY GLEN DR

City-St-Zip: LITHIA, FL 33547 City-St-Zip: LITHIA, FL 33547

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: DANIEL G. ROTHROCK 02/10/2008