

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034017

FILED
Apr 29, 2008
Secretary of State

Entity Name: S.S. ROCKS, LLC

Current Principal Place of Business:

2551 STATE ROAD 84
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2551 STATE ROAD 84
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-4606279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTA, SANDRA B
2551 STATE ROAD 84
FT LAUDERDALE, FL, FL 33312 US

Name and Address of New Registered Agent:

LOPEZ, SHERYL A
2551 WEST STATE ROAD 84
FT LAUDERDALE, FL, FL 33312 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: SHERYL A LOPEZ

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROCKS, SUE E
Address: 1021 MOCKING LANE #415
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: LOPEZ, SHERYL A
Address: 608 PIGEON PLUM WAY
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: LATTA, SANDRA B
Address: 7781 NW 35 STREET
City-St-Zip: DAVIE, FL 33024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LOPEZ, SHERYL A
Address: 2551 WEST STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33312

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: SHERYL A LOPEZ

MGR

04/29/2008

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