

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056775

FILED  
Apr 30, 2010  
Secretary of State

Entity Name: CARIBBEAN REDI-ROCK, LLC

## Current Principal Place of Business:

2781 WRIGHTS ROAD  
SUITE 1241  
OVIEDO, FL 32765

## New Principal Place of Business:

72 MYSTERIOUS WATERS ROAD  
CRAWFORDVILLE, FL 32327

## Current Mailing Address:

2781 WRIGHTS ROAD  
SUITE 1241  
OVIEDO, FL 32765

## New Mailing Address:

PO BOX 18537  
ASHEVILLE, NC 28814 US

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

## Name and Address of Current Registered Agent:

MORGAN, ALAN W  
2781 WRIGHTS ROAD  
SUITE 1241  
OVIEDO, FL 32765 US

## Name and Address of New Registered Agent:

MORGAN, ROBERT W  
72 MYSTERIOUS WATERS ROAD  
CRAWFORDVILLE, FL 32327 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: ROBERT W MORGAN

04/30/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MORGAN, ROBERT W  
Address: 2781 WRIGHTS ROAD SUITE 1241  
City-St-Zip: OVIEDO, FL 32765

Title: MGRM  
Name: MORGAN, PRISCILLA S  
Address: 2781 WRIGHTS ROAD SUITE 1241  
City-St-Zip: OVIEDO, FL 32765

Title: MGRM  
Name: MORGAN, ALAN W  
Address: 2781 WRIGHTS ROAD SUITE 1241  
City-St-Zip: OVIEDO, FL 32765

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: ROBERT W MORGAN

MGRM

04/30/2010

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