

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089595

FILED
Apr 25, 2007
Secretary of State

Entity Name: SOLID ROCK REALTY INVESTMENTS, LLC

Current Principal Place of Business:

8181 N.W. SOUTH RIVER DRIVE
LOT E500
MEDLEY, FL 33166

New Principal Place of Business:

119 OCEAN DUNES CIRCLE
JUPITER, FL 33477

Current Mailing Address:

8181 N.W. SOUTH RIVER DRIVE
LOT E500
MEDLEY, FL 33166

New Mailing Address:

119 OCEAN DUNES CIRCLE
JUPITER, FL 33477

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

Name and Address of Current Registered Agent:

NEIL, SCHAFFEL ESQ.
3300 UNIVERSITY DRIVE
SUITE 709
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

NEIL, SCHAFFEL ESQ.
3300 UNIVERSITY DRIVE
SUITE 604
CORAL SPRINGS, FL 33065 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: NEIL SCHAFFEL, ESQ.

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, MICHAEL
Address: 8181 N.W. SOUTH RIVER DRIVE, LOT E500
City-St-Zip: MEDLEY, FL 33166 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOLFE, MELVIN
Address: 119 OCEAN DUNES CIRCLE
City-St-Zip: JUPITER, FL 33477 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: MELVIN WOLFE

MGRM

04/25/2007

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