

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090132

FILED
Apr 23, 2007
Secretary of State

Entity Name: WHITE ROCK, LLC

Current Principal Place of Business:

3659 PROSPECT AVENUE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

346 EAST 25TH STREET
RIVIERA BEACH, FL 33404

Current Mailing Address:

3659 PROSPECT AVENUE
RIVIERA BEACH, FL 33404

New Mailing Address:

346 EAST 25TH STREET
RIVIERA BEACH, FL 33404

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENACE, DARIAN
346 E. 25TH STREET
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TENACE, DARIAN
Address: 346 E. 25TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM () Delete
Name: CIBOTTI, MIKE
Address: 1618 16TH TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: GARDNER, PHIL
Address: 2082 MICHELSON DRIVE #100
City-St-Zip: IRVINE, CA 92612

Title: MGRM () Delete
Name: BASHARA, GEORGE
Address: 2460 CARTER DRIVE
City-St-Zip: RAPID CITY, SD 57702

ADDITIONS/CHANGES:

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

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

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

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: DARIAN TENACE

PRES

04/23/2007

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