2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090132

Entity Name: WHITE ROCK, LLC

Name:

Address:

City-St-Zip:

BASHARA, GEORGE

2460 CARTER DRIVE

RAPID CITY, SD 57702

FILED Feb 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 346 EAST 25TH STREET RIVIERA BEACH, FL 33404 **Current Mailing Address: 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: Name and Address of New Registered Agent: TENACE, DARIAN 346 E. 25TH STREET RIVIERA BEACH, FL 33404 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TENACE, DARIAN Name: Name: Address: 346 E. 25TH STREET Address: City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CIBOTTI, MIKE Name: Address: 1618 16TH TERRACE Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GARDNER, PHIL Name: Name: 2082 MICHELSON DRIVE #100 Address: Address: City-St-Zip: IRVINE, CA 92612 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: DARIAN TENACE MGRM 02/11/2008