2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107375

City-St-Zip:

BONITA SPRINGS, FL 34134

Entity Name: BLUE ROCK CAPITAL, LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5245 BIG PINE WAY SUITE 102 FT. MYERS, FL 33907 **Current Mailing Address: New Mailing Address:** 5245 BIG PINE WAY SUITE 102 FT. MYERS, FL 33907 FEI Number: 20-5770702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROGAN, ROKKI 5245 BIG PINE WAY SUITE 102 FT. MYERS, FL 33907 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 ROGAN, ROKKI Name: Name: Address: 11117 HARBOUR ESTATE CIRCLE Address: City-St-Zip: FT. MYERS, FL 33908 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BALLEW, DAVID Name: Address: 24676 CANARY ISLAND COURT #102 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: ROKKI ROGAN MGRM 04/27/2007