

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120753

Entity Name: MOON ROCKS ROCK LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2231 NE 32ND STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2231 NE 32ND STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-8028195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSENZI, DIANE
2231 NE 32ND STREET
LIGHTHOUSE POINT, FL 33064 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: MGR () Delete
Name: COSENZI, DIANE
Address: 2231 NE 32ND STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR () Delete
Name: DURHAM, MARIANNE
Address: 2043 HORNBECK COURT
City-St-Zip: RALEIGH, NC 27614

Title: MGRM () Delete
Name: COSENZI, CARLA
Address: 266 PROMONADE
City-St-Zip: PROVIDENCE, RI 02908

Title: MGRM () Delete
Name: SADALLAH, V
Address: 1723 SHERMAN DRIVE
City-St-Zip: NEW HARTFORD, NY 13501

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: DIANE COSENZI

MGR

04/25/2008

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