2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034072

Entity Name: LIME ROCK, LLC

FILED Apr 22, 2008 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 9530 SIDNEY HAYES ROAD ORLANDO, FL 32824 **Current Mailing Address: New Mailing Address:** 9530 SIDNEY HAYES ROAD ORLANDO, FL 32824 FEI Number: 20-8888384 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: ALTMAN, SCOTT 9530 SIDNEY HAYES ROAD ORLANDO, FL 32824 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 ALTMAN, SCOTT Name: Name: Address: 9530 SIDNEY HAYES ROAD Address: City-St-Zip: ORLANDO, FL 32824 City-St-Zip:

Title: MGRM () Delete Title:

 Name:
 LEIFFER, CHRIS
 Name:

 Address:
 6239 EDGEWATER DR. BLDG N2 SUITE 1
 Address:

 City-St-Zip:
 ORLANDO, FL 32810
 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: SCOTT ALTMAN MGRM 04/22/2008