2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055473

Entity Name: ROCKY PINE ROAD, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6460 SPARTINA CIRCLE JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

17660 ROCKY PINES ROAD JUPITER, FL 33478

FEI Number: 26-0232445 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:

TASSELL, DAVID

941 N. A1A

JUPITER, FL 33477

US

RASKIN, LAWRENCE

6460 SPARTINA CIRCLE

JUPITER, FL 33458

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: LAWRENCE RASKIN 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 RASKIN, LAWRENCE
 Name:
 RASKIN, LAWRENCE

 Address:
 6460 SPARTINA CIRCLE
 Address:
 6460 SPARTINA CIRCLE

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:
 JUPITER, FL 33458

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: LAWRENCE RASKIN MGR 04/28/2009