2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 29, 2008 8:00 am Secretary of State DOCUMENT # L07000094371 02-29-2008 90100 039 ***138.75 RED ROCK FINANCIAL LLC Mailing Address 1455 Delbrook Principal Place of Business ัลกก11586 4336-BRAUNTON ROAD 4336 BRAUNTON ROAD way COLUMBUS, OH 43220 MArco Island, fl 34145 marco Island, Fl 34145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number 74-3232733 Applied For Not Applicable Zip Zip Country \$5.00. Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WINTERHALTER, ROBERT 1455 Delbrook Way Street Address (P.O. Box Number is Not Acceptable) MARCO ISLAND, FL 34145 Delbrook Way QN 8. 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. I am familiar with, and accept d regi**si**ered a**g**ent. the obligations FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TITLE MGR Change ☐ Delete TITLE Addition WINTERHALTER, DIANA NAME NAME 1455 Delbrook Way MAro Island, Fl 34145 4336 BRAUNTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH-43220 CITY-\$T-ZIP MGR ☐ Delete TITLE ☐ Change Addition GAY, ROBERT NAME NAME 96 MENDOTA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RYE, NY 10580 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED