

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104688

FILED
May 01, 2008
Secretary of State

Entity Name: ON THE ROCK INVESTORS, LLC

Current Principal Place of Business:

16998 COLONY LAKES BLVD
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

16998 COLONY LAKES BLVD
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DE BARROS BARBOSA, MARIA A
8390 VILLAGE EDGE CIRCLE #6
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

DE BARROS BARBOSA, MARIA A
16998 COLONY LAKES BLVD
FORT MYERS, FL 33908 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: MARIA ANGELICA DE BARROS BARBOSA

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE BARROS BARBOSA, MARIA A
Address: 8390 VILLAGE EDGE CIRCLE #6
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE BARROS BARBOSA, MARIA A
Address: 16998 COLONY LAKES BLVD
City-St-Zip: FORT MYERS, FL 33908 US

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: MARIA ANGELICA DE BARROS BARBOSA

MM

05/01/2008

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