2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104688

Entity Name: ON THE ROCK INVESTORS, LLC

FILED Apr 30, 2010 Secretary of State

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

16998 COLONY LAKES BLVD 8960 DORCHESTER STREET FORT MYERS, FL 33908 US FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

16998 COLONY LAKES BLVD 8960 DORCHESTER STREET FORT MYERS, FL 33908 US FORT MYERS, FL 33907 US

FEI Number: 26-1497605 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:

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

DE BARROS BARBOSA, MARIA A
8960 DORCHESTER STREET
FORT MYERS, FL 33907 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 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DE BARROS BARBOSA, MARIA A Address: 8960 DORCHESTER STREET City-St-Zip: FORT MYERS, FL 33907 US

I hereby 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 Statues.

SIGNATURE: MARIA ANGELICA DE BARROS BARBOSA MGRM 04/30/2010