

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104688

FILED
Apr 23, 2011
Secretary of State

Entity Name: ON THE ROCK INVESTORS, LLC

Current Principal Place of Business:

8960 DORCHESTER STREET
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

8960 DORCHESTER STREET
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 26-1497605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BARROS BARBOSA, MARIA A
8960 DORCHESTER STREET
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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:

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 Statutes.

SIGNATURE: MARIA ANGELICA DE BARROS BARBOSA

MNGM

04/23/2011

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