2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121324

Entity Name: ROCK TOWN, LLC.

FILED Jan 12, 2012 Secretary of State

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

11352 N. WILLIAMS ST. SUITE 101 11352 N. WILLIAMS STREET DUNNELLON, FL 34432

SUITE 101

DUNNELLON, FL 34432

Current Mailing Address: New Mailing Address:

11352 N. WILLIAMS ST. SUITE 101 11352 N. WILLIAMS STREET DUNNELLON, FL 34432 SUITE 101

DUNNELLON, FL 34432

FEI Number: 26-1871239 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:

MING JUAN CHEN CHEN, MING JUAN 8891 N. MENDOZA WAY 8891 N. MENDOZA WAY CITRUS SPRING, FL 33434 US CITRUS SPRING, FL 33434 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: MING JUAN CHEN 01/12/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

CHEN, MING JUAN Name: Address: 8891 N. MENDOZA WAY City-St-Zip: CITRUS SPRING, FL 33434

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: MING JUAN CHEN **MGR** 01/12/2012