

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010191

FILED
Apr 28, 2009
Secretary of State

Entity Name: ROCKEN ROLAND ENTERPRISES, LLC

Current Principal Place of Business:

6535 PINE AVENUE
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

6535 PINE AVENUE
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

6535 PINE AVENUE
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

6535 PINE AVENUE
FLEMING ISLAND, FL 32003 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUVAL, STEPHEN J CPA
428 WALNUT STREET
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

VICKI MIDDLEKAUFF CMA, PA
767 BLANDING BLVD.
STE. 110A
ORANGE PARK, FL 32065 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: VICKI MIDDLEKAUFF

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROLAND, SHANNON
Address: 6535 PINE AVENUE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROLAND, SHANNON
Address: 6535 PINE AVENUE
City-St-Zip: FLEMING ISLAND, FL 32003 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: SHANNON ROLAND

MGRM

04/28/2009

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