

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015013

Entity Name: ROCKHAN GROUP LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

4107 MEANDER PLACE
SUITE 201
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

4107 MEANDER PLACE
SUITE 201
ROCKLEDGE, FL 32955 US

New Mailing Address:

310 MURRELL ROAD
P.O. BOX 186
ROCKLEDGE, FL 32955

FEI Number: 26-1983414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHAN, NINA
4107 MEANDER PLACE
SUITE 201
ROCKLEDGE, FL 32955 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: MGR () Delete
Name: KAHN, NINA
Address: 4107 MEANDER PLACE, STE 201
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGR () Delete
Name: KAHN, PETER
Address: 4107 MEANDER PLACE, STE 201
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KHAN, NINA
Address: 4107 MEANDER PLACE, SUITE 201
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGR (X) Change () Addition
Name: KHAN, PETER
Address: 4107 MEANDER PLACE, SUITE 201
City-St-Zip: ROCKLEDGE, FL 32955 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: NINA KHAN

MGR

04/21/2009

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