

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021451

FILED
Apr 28, 2011
Secretary of State

Entity Name: SOLID ROCK VACATIONS, LLC

Current Principal Place of Business:

2656 SW 116TH AVE., APT. 303
MIRAMAR, FL 33025 US

New Principal Place of Business:

11758 SW 26TH CT
MIRAMAR, FL 33025 US

Current Mailing Address:

18459 PINES BLVD.
#329
PEMBROKE PINES, FL 33029 US

New Mailing Address:

18459 PINES BLVD.
#329
PEMBROKE PINES, FL 33029

FEI Number: 26-2066831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHBY, ROBERT D
2656 SW 116TH AVE., APT. 303
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ASHBY, ROBERT D
11758 SW 26TH CT
MIRAMAR, FL 33025 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: ROBERT D. ASHBY

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ASHBY, ROBERT D
Address: 11758 SW 26TH CT
City-St-Zip: MIRAMAR, FL 33025 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: ROBERT D. ASHBY

MGR

04/28/2011

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