

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000041955

Entity Name: RCK LOT 5D, LLC

FILED
Jul 22, 2010
Secretary of State

Current Principal Place of Business:

2374 TREEHAVEN DRIVE
SNELLVILLE, GA 30078

New Principal Place of Business:

Current Mailing Address:

2374 TREEHAVEN DRIVE
SNELLVILLE, GA 30078

New Mailing Address:

FEI Number: 26-2895638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KAPADIA, GEETA M
16032 PENWOOD DRIVE
TAMPA, FL 33647 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: GEETA KAPADIA

07/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DESAI, ROHIT
Address: 2374 TREEHAVEN DRIVE
City-St-Zip: SNELLVILLE, GA 30078

Title: MGR
Name: DESAI, GALINA R
Address: 2374 TREEHAVEN DRIVE
City-St-Zip: SNELLVILLE, GA 30078

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: GALINA DESAI

MGR

07/22/2010

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