2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047809

Entity Name: SOLID ROCK FINANCIAL SERVICES, LLC

FILED Apr 30, 2011 Secretary of State

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

3071 MARSHFIELD PRESERVE WAY

360 MAJESTIC GARDENS DRIVE
KISSIMMEE, FL 34746 US

WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

3071 MARSHFIELD PRESERVE WAY

KISSIMMEE, FL 34746 US

360 MAJESTIC GARDENS DRIVE
WINTER HAVEN, FL 33880 US

FEI Number: 26-2597381 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:

SMITH, KIMBERLEY R
3071 MARSHFIELD PRESERVE WAY
KISSIMMEE, FL 34746 US
SMITH, KIMBERLEY R
360 MAJESTIC GARDENS DRIVE
WINTER HAVEN, FL 33880 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: KIMBERLEY R. SMITH 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SMITH, KIMBERLEY R

Address: 360 MAJESTICE GARDENS DRIVE City-St-Zip: WINTER HAVEN, FL 33880 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 Statues.

SIGNATURE: KIMBERLEY R. SMITH MGR 04/30/2011