

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047861

FILED
Mar 03, 2010
Secretary of State

Entity Name: THE BROCK GROUP, LLC

Current Principal Place of Business:

802 W. HWY 390
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

802 W. HWY 390
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 26-3565684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, TIMOTHY S
802 W. HWY 390
LYNN HAVEN, FL 32444 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: PRES
Name: BROCK, TIMOTHY S
Address: 802 W. HWY 390
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: CEO
Name: BROCK, HUEY D
Address: 802 W. HWY 390
City-St-Zip: LYNN HAVEN, FL 32444 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: LISA C PIERCE

ADM

03/03/2010

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