

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047861

Entity Name: THE BROCK GROUP, LLC

FILED
Mar 29, 2011
Secretary of State

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:

BROCK, HUEY D
802 W. HWY 390
LYNN HAVEN, FL 32444 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: HUEY DOUGLAS BROCK

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: HUEY DOUGLAS BROCK

CEO

03/29/2011

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