

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077347

FILED
Apr 11, 2009
Secretary of State

Entity Name: ROCK ACQUISITIONS, LLC

Current Principal Place of Business:

2205 TALLEVAST ROAD
SUITE 1441
TALLEVAST, FL 34270 US

New Principal Place of Business:

2205 TALLEVAST ROAD
STE 1441
TALLEVAST, FL 34270 US

Current Mailing Address:

2205 TALLEVAST ROAD
SUITE 1441
TALLEVAST, FL 34270 US

New Mailing Address:

2205 TALLEVAST ROAD
STE 1441
TALLEVAST, FL 34270 US

FEI Number: 26-3151971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASSARA, JOHN
2205 TALLEVAST ROAD
SUITE 1441
TALLEVAST, FL 34270 US

Name and Address of New Registered Agent:

CASSARA, JOHN
2205 TALLEVAST ROAD
STE 1441
TALLEVAST, FL 34270 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:

04/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASSARA, JOHN
Address: 2205 TALLEVAST ROAD
City-St-Zip: TALLEVAST, FL 34270

Title: MGRM () Delete
Name: TYRRELL, WAYNE
Address: 1607 84TH STREET NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASSARA, JOHN
Address: 2205 TALLEVAST ROAD, STE1441
City-St-Zip: TALLEVAST, FL 34270

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN CASSARA

MGR

04/11/2009

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