

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 02, 2011
Secretary of State

Entity Name: HOT ROCK ENTERPRISES, LLC

Current Principal Place of Business:

14080 OLYMPIC VILLAGE LANE
BROOKSVILLE, FL 34614 US

New Principal Place of Business:

Current Mailing Address:

14080 OLYMPIC VILLAGE LANE
BROOKSVILLE, FL 34614 US

New Mailing Address:

FEI Number: 80-0268573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNHARDT, GLEN F
14080 OLYMPIC VILLAGE LANE
BROOKSVILLE, FL 34614 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: MGRM
Name: BARNHARDT, GLEN F
Address: 14080 OLYMPIC VILLAGE LANE
City-St-Zip: BROOKSVILLE, FL 34614 US

Title: MGRM
Name: KINCHEN, CHRISTIAN L
Address: 4325 WOODFIELD AVE
City-St-Zip: HOLIDAY, FL 34691 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: GLEN F. BARNHARDT

MGRM

02/02/2011

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