

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095216

FILED
Apr 09, 2009
Secretary of State

Entity Name: FLORIDA STATE ROCK LLC

Current Principal Place of Business:

31550 NORTHWESTERN HWY STE 200
FARMINGTON HILLS, MI 48334

New Principal Place of Business:

Current Mailing Address:

31550 NORTHWESTERN HWY STE 200
FARMINGTON HILLS, MI 48334

New Mailing Address:

FEI Number: 26-3565597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PARTRICH, SPENCER M MGRM
Address: 31550 NORTHWESTERN HWY., #200
City-St-Zip: FARMINGTON HILLS, MI 48334 US

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: SPENCER M. PARTRICH

MGRM

04/09/2009

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