

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112037

FILED
Mar 18, 2009
Secretary of State

Entity Name: FIRE ROCK LLC

Current Principal Place of Business:

27616 SORA BLVD
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

27616 SORA BLVD
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEGRO LLC
27616 SORA BLVD
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

TESTA, PHILLIP J
4726 N. LOIS AVE
B
TAMPA, FL 33615 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: PHILLIP J TESTA

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTE, FRANK V
Address: 27616 SORA BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OVERTON, DENISE J
Address: 27616 SORA BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544 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: DENISE OVERTON

P

03/18/2009

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