2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116077

Entity Name: RIVER ROCK CAPITAL, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

932 NORTH MAITLAND AVENUE SUITE B

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

932 NORTH MAITLAND AVENUE SUITE B MAITLAND, FL 32751

FEI Number: 80-0319450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, ALEXANDER J OLIVER, RAYMOND 6407 HAUGHTON LANE 2670 CREEKVIEW CIRCLE ORLANDO, FL 32835 US OVIEDO, FL 32765 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: RAYMOND OLIVER 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGM (X) Change () Addition
Name: CANTLEY, GORDON C Name: OLIVER, RAYMOND H
Address: 2670 CREEK/MENA CIRCLE

 Address:
 7869 BROKEN ARROW TRAIL
 Address:
 2670 CREEKVIEW CIRCLE

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:
 OVIEDO, FL 32765

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 OLIVER, RAYMOND H
 Name:

 Address:
 2670 CREEKVIEW CIRCLE
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 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: RAYMOND OLIVER MGM 04/29/2009