

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116077

FILED
Mar 19, 2010
Secretary of State

Entity Name: RIVER ROCK CAPITAL, LLC

Current Principal Place of Business:

932 NORTH MAITLAND AVENUE
SUITE B
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

932 NORTH MAITLAND AVENUE
SUITE B
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 80-0319450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVER, RAYMOND
2670 CREEKVIEW CIRCLE
OVIEDO, FL 32765 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: MGM
Name: OLIVER, RAYMOND H
Address: 2670 CREEKVIEW CIRCLE
City-St-Zip: OVIEDO, FL 32765

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: RAYMOND OLIVER

MGRM

03/19/2010

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