2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009643

Entity Name: ROCKS & TOCKS, LLC

FILED Apr 30, 2012 Secretary of State

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

100 SOUTH OCEAN BLVD. MANALAPAN, FL 33462

Current Mailing Address: New Mailing Address:

100 SOUTH OCEAN BLVD. MANALAPAN, FL 33462

FEI Number: 26-4166547 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:

EVANS, LESLIE R 214 BRAZILIAN AVENUE, SUITE 200 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GOODKIN, PAUL D

 Address:
 620 BISCAYNE DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: MGR

Name: BROITMAN, BETTY

Address: 804 EAST WINDWARD WAY, APT.403

City-St-Zip: LANTANA, FL 33462

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 Statues.

SIGNATURE: PAUL D. GOODKIN MGRM 04/30/2012