

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051563

FILED
Jan 30, 2010
Secretary of State

Entity Name: ECO-ROCK RESOURCES, LLC

Current Principal Place of Business:

2441 EAST FT. KING STREET
SUITE 202
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

2441 EAST FT. KING STREET
SUITE 202
OCALA, FL 34471 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:

LANKER, DARRYL C
2441 EAST FT. KING STREET
SUITE 202
OCALA, FL 34471 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: MGRM
Name: Ocala Bedrock, Inc.
Address: 2441 East Ft. King Street, Suite 202
City-St-Zip: Ocala, FL 34471 US

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: DARRYL C. LANKER MGRM 01/30/2010

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