

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063819

FILED
Apr 20, 2010
Secretary of State

Entity Name: ROCK PILE ENTERPRISES LLC

Current Principal Place of Business:

10 VERSAGGI DR
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

1205 WYNDCROFTE PL
CHARLOTTE, NC 28209 US

New Mailing Address:

FEI Number: 27-0466862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER SPRINGHORN CPA PA
601-C PONCE DE LEON BLVD S
ST AUGUSTINE, FL 32084 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: COLLIE, JAMES
Address: 10 VERSAGGI DR
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: MGRM
Name: OCONNELL, MARGARET
Address: 10 VERSAGGI DR
City-St-Zip: ST AUGUSTINE, FL 32080 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: JAMES COLLIE

MGRM

04/20/2010

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