

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095436

FILED
Jan 15, 2011
Secretary of State

Entity Name: 4TH ROCK FROM THE SUN, LLC

Current Principal Place of Business:

820 S W PALM CITY RD.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

820 S W PALM CITY RD.
STUART, FL 34994

New Mailing Address:

FEI Number: 27-1105135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHOLZNER, NICHOLAS
820 S W PALM CITY RD.
STUART, FL 34994 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: ANTHOLZNER, NICHOLAS
Address: 820 S W PALM CITY RD.
City-St-Zip: STUART, FL 34994

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: NICHOLAS ANTHOLZNER

MGR

01/15/2011

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