

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100366

FILED
Apr 27, 2010
Secretary of State

Entity Name: ROCK ONE INVESTMENTS LLC

Current Principal Place of Business:

2836 E. FOREST LAKE DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

2836 E. FOREST LAKE DRIVE
SARASOTA, FL 34232

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASKINS, HARRY W
3400 S. TAMiami TRAIL
SUITE 201
SARASOTA, FL 34239 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: YAHRAUS, DENISE S
Address: 2836 E FOREST LAKE DRIVE
City-St-Zip: SARASOTA, FL 34232

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: DENISE YAHRAUS

PR

04/27/2010

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