

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108967

Entity Name: BLACK RIVER ROCK, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

16807 TURTLE POINT ROAD
CHARLOTTE, NC 28278

New Principal Place of Business:

Current Mailing Address:

16807 TURTLE POINT ROAD
CHARLOTTE, NC 28278

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:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: SEDLACK, CHARLES K
Address: 16807 TURTLE POINT ROAD
City-St-Zip: CHARLOTTE, NC 28278

Title: MGRM
Name: BALDRIDGE, KENNETH R
Address: 1507 ASTRA WAY
City-St-Zip: ST LOUIS, MO 63010

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: KENNETH R. BALDRIDGE

MGRM

01/13/2011

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