

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048891

Entity Name: CAPTAIN ROCK, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2395 SOUTH WASHINGTON AVENUE, SUITE 5
TITUSVILLE, FL 32780

New Principal Place of Business:

2395 SOUTH WASHINGTON AVENUE
SUITE 5
TITUSVILLE, FL 32780

Current Mailing Address:

2395 SOUTH WASHINGTON AVENUE, SUITE 5
TITUSVILLE, FL 32780

New Mailing Address:

2395 SOUTH WASHINGTON AVENUE
SUITE 5
TITUSVILLE, FL 32780

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN, WILLIAM G
2395 SOUTH WASHINGTON AVENUE, SUITE 5
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

WALDEN, WILLIAM G
2395 SOUTH WASHINGTON AVENUE
SUITE 5
TITUSVILLE, FL 32780 US

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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALDEN, WILLIAM G
Address: 2395 SOUTH WASHINGTON AVENUE, SUITE 5
City-St-Zip: TITUSVILLE, FL 32780

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: WILLIAM WALDEN

MGR

01/04/2012

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