2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054380

Entity Name: ROCKS BEACH, LLC

FILED Apr 07, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3112 W. KNIGHTS AVENUE TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

3112 W. KNIGHTS AVENUE TAMPA, FL 33611

FEI Number: 27-2619279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERGER, LUCY 3112 W. KNIGHTS AVENUE TAMPA, FL 33611 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERGER, LUCY

Address: 3112 W. KNIGHTS AVENUE City-St-Zip: TAMPA, FL 33611 US

Title: MGRM

Name: BERGER, RAYMOND JR.
Address: 3112 W. KNIGHTS AVENUE
City-St-Zip: TAMPA, FL 33611 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 Statues.

SIGNATURE: RAYMOND BERGER JR MGRM 04/07/2011