

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090215

Entity Name: CEN ROCK, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1201 SOUTH ORLANDO AVE., SUITE 370
WINTER PARK, FL 32789

New Principal Place of Business:

1201 SOUTH ORLANDO AVE., SUITE 370
WINTER PARK, FL 32789 UN

Current Mailing Address:

1201 SOUTH ORLANDO AVE., SUITE 370
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, RANDOM R
825 BALLOUGH ROAD, SUITE 410
DAYTONA BEACH, FL 321142265 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: KENNEDY, LESA D
Address: 1201 SOUTH ORLANDO AVE., SUITE 370
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: FRANCE, BETTY JANE
Address: 1201 SOUTH ORLANDO AVE., SUITE 370
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR
Name: BURNETT, RANDOM R
Address: 825 BALLOUGH ROAD, SUITE 410
City-St-Zip: DAYTONA BEACH, FL 321142265 US

Title: MGR
Name: RUMERY, DORIS I
Address: P.O. BOX 9535
City-St-Zip: DAYTONA BEACH, FL 321209535 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 Statutes.

SIGNATURE: RANDOM R BURNETT MGR 01/10/2012

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