

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098238

Entity Name: ROCKY ONE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1435 COLLINGSWOOD BLVD
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

% DAVID A HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

C/O DAVID A HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950

FEI Number: 27-3741814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A
99 NESBIT STRET
PUNTA GORDA, FL 33950 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: MGR
Name: FARHAT, PHILIP
Address: 1435 COLLINGSWOOD BLVD
City-St-Zip: PORT CHARLOTTE, FL 33948

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: PHILIP FARHAT

MGR

04/29/2011

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