2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099109

Entity Name: ROCKLITTLE LLC

FILED Apr 27, 2012 Secretary of State

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

7730 LITTLE RD 7730 LITTLE RD

NEW PORT RICHEY, FL 34654 NEW PORT RICHEY, FL 34654 US

Current Mailing Address: New Mailing Address:

7730 LITTLE RD 7724 LITTLE RD

NEW PORT RICHEY, FL 34654 NEW PORT RICHEY, FL 34654

FEI Number: 27-3659803 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:

MALONEY, KATHLEEN
7724 LITTLE RD
MALONEY, KATHLEEN
7730 LITTLE RD

NEW PORT RICHEY, FL 34654 US NEW PORT RICHEY, FL 34654 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: KATHLEEN P MALONEY 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: MALONEY, KATHLEEN P PRES

Address: 7724 LITTLE RD

City-St-Zip: NEW PORT RICHEY, FL 34654

Title: MGR

Name: MALONEY, MICHAEL J SR Address: 60 QUEENS ST

City-St-Zip: SYOSSET, NY 11791

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: KATHLEEN P MALONEY MGR 04/27/2012