

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109055

FILED
Apr 25, 2011
Secretary of State

Entity Name: RED ROCK FINANCIAL SERVICES FLORIDA, LLC

Current Principal Place of Business:

7251 AMIGO STREET
SUITE 100
LAS VEGAS, NV 89119 US

New Principal Place of Business:

Current Mailing Address:

7251 AMIGO STREET
SUITE 100
LAS VEGAS, NV 89119 US

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: PARKER, STEVEN
Address: 7251 AMIGO STREET, SUITE 100
City-St-Zip: LAS VEGAS, NV 89119

Title: VP
Name: JUST, JOEL
Address: 7251 AMIGO STREET, SUITE 100
City-St-Zip: LAS VEGAS, NV 89119

Title: VP
Name: SIBLEY, KIMBERLEE
Address: 7251 AMIGO STREET, SUITE 100
City-St-Zip: LAS VEGAS, NV 89119

Title: MGR
Name: WALLACE, KEVIN P
Address: 7251 AMIGO STREET, SUITE 100
City-St-Zip: LAS VEGAS, NV 89119

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: STEVEN PARKER

P

04/25/2011

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