

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111555

Entity Name: THE LARROC GROUP LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

802 THIRD ST.
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

802 THIRD ST.
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

FEI Number: 27-3786027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CORRAL, ANTHONY R
802 THIRD STREET
NEPTUNE BEACH, FL 32266 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: ANTHONY R. CORRAL

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORRAL, ANTHONY
Address: 802 THIRD ST.
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: MGRM
Name: DALLVA, AFROVITI
Address: 802 THIRD ST.
City-St-Zip: NEPTUNE BEACH, FL 32266 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: ANTHONY R. CORRAL

CEO

02/17/2011

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