

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047626

Entity Name: ROCK ROAD HOLDINGS, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

790 HILLBRATH DRIVE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

790 HILLBRATH DRIVE
LANTANA, FL 33462

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIKLIN, ALAN J ESQUIRE
CASEY CIKLIN ET AL
515 N. FLAGLER DRIVE, 20TH FLOOR
WEST PALM BEACH, FL 33401 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: LONG BOAT DEVELOPMENT I, LLLP
Address: 790 HILLBRATH DRIVE
City-St-Zip: LANTANA, FL 33462

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: CHARLES GUSMANO

MGR

02/15/2012

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