2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098597

Entity Name: SOLID ROCK HOLDINGS, LLC

FILED Mar 23, 2012 Secretary of State

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

201 COUNTRY LANE NE WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

201 COUNTRY LANE NE 201 COUNTRY LANE NE WINTER HAVNE, FL 33881 WINTER HAVEN, FL 33881

FEI Number: 45-3323656 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:

JAMES, TOM D

201 COUNTRY LANE NE

WINTER HAVEN, FL 33881 US

ACCOUNTING & TAX EDGE, LLC
864 1ST STREET S
WINTER HAVEN, FL 33880 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: CHRISTINA HANSEN 03/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: JAMES, TOM D Address: 201 COUNTRY LANE NE

City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM

 Name:
 BROOKS, STEPHEN K

 Address:
 123 1ST STREET NORTH

 City-St-Zip:
 WINTER HAVEN, FL 33881

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: STEPHEN K BROOKS MGRM 03/23/2012