2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L96000001019

1. Entity Name
LANDROCK, L.C.

Principal Place of Business	Mailing Address
4403 SUN VILLAGE BOULEVARD KISSIMMEE, FL 34746	4403 SUN VILLAGE BOULEVARD KISSIMMEE, FL 34746

DO NOT WRITE IN THIS SPACE

04292004 No Chg-LLC   CR2E083 (10/03)

4. FEI Number	Applied For
65-0699128	Not Applicable

5. Certificate of Status Desired   ☑   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

NORMAN, TODD K ESQ
37 N ORANGE AVE STE 200
LAKELAND, FL 33802

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

<small>Signature, typed or printed name of registered agent and title if applicable   (NOTE Registered Agent signature required when reinstating)   DATE</small>

Filing Fee is $50.00
Due by May 1, 2004

U00000145626
05/03/04-80033-021 55.00

9.	MANAGING MEMBERS/MANAGERS		
TITLE	MEM		
NAME	ROCK INVESTMENT TRUST PLC		
STREET ADDRESS	29 EAST STREET		
CITY-ST-ZIP	READING BERUSHIRE ENGLAND, RG16Q11		
TITLE			
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
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CITY-ST-ZIP			
TITLE			
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ 04/29/04

<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #</small>