

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001019

Entity Name: LANDROCK, L.C.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

4403 SUN VILLAGE BOULEVARD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4403 SUN VILLAGE BOULEVARD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 65-0699128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NORMAN, TODD K ESQ
37 N ORANGE AVE STE 200
ORLANDO, FL 32802 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:

03/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MEM () Delete
Name: ROCK INVESTMENT TRUS, T PLC
Address: 29 EAST STREET
City-St-Zip: READING BERUSHIRE ENGLAND, RG16Q11 OC

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROCK INVESTMENT TRUS, T PLC
Address: 4TH. FLOOR, 57 BERKELEY SQUARE
City-St-Zip: LONDON, UK W1J 6ER UK

Title: MGR () Change (X) Addition
Name: SMEE, ROGER G MR.
Address: 4403 SUN VILLAGE BLVD
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROGER SMEE

MGR

03/11/2005

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