2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001019

Entity Name: LANDROCK, L.C.

FILED Apr 04, 2006 Secretary of State

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

4403 SUN VILLAGE BOULEVARD KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

4403 SUN VILLAGE BOULEVARD KISSIMMEE, FL 34746

FEI Number: 65-0699128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ROCK INVESTMENT TRUS, T PLC Name: JONES, WILLIAM Q Address: 41H. FLOOR, 57 BERKELEY SQUARE Address: 4403 SUN VILLAGE BLVD

City-St-Zip: LONDON, UK W1J 6ER UK City-St-Zip: KISSIMMEE, FL 34746

Title: MGR () Delete Title: () Change () Addition

 Name:
 SMEE, ROGER G MR.
 Name:

 Address:
 4403 SUN VILLAGE BLVD
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34746
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WILLIAM Q. JONES MGRM 04/04/2006