

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002207

FILED
Apr 28, 2004
Secretary of State

Entity Name: ROCK/GRAND REGENCY LLC

Current Principal Place of Business:

20555 VICTOR PARKWAY, STE. 250
LIVONIA, MI 48152

New Principal Place of Business:

Current Mailing Address:

20555 VICTOR PARKWAY, STE. 250
LIVONIA, MI 48152

New Mailing Address:

FEI Number: 38-3623559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SORENSEN, KIM
838 GRAND REGENCY POINTEOAD
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

TUCKER, CHRISTY
838 GRAND REGENCY POINTEOAD
ALTAMONTE SPRINGS, FL 32714 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: CHRISTY TUCKER

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROCK EQUITIES, LLC,
Address: 20555 VICTOR PARKWAY, STE. 250
City-St-Zip: LIVONIA, MI 48152

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY COHEN

MEM

04/28/2004

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