

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002436

Entity Name: CEN ROCK, LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

5441 KIETZKE LANE, 2ND FLOOR
RENO, NV 89511

New Principal Place of Business:

Current Mailing Address:

5441 KIETZKE LANE, 2ND FLOOR
RENO, NV 89511

New Mailing Address:

FEI Number: 88-0308648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, RANDOM R
501 N. GRANDVIEW AVE., 3RD FLOOR EAST
DAYTONA BEACH, FL 321183962 US

Name and Address of New Registered Agent:

BURNETT, RANDOM R
1801 W. INTERNATIONAL SPEEDWAY BLVD.
BUILDING 2, SUITE 201
DAYTONA BEACH, FL 32114 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:

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANCE, WILLIAM C
Address: 5441 KIETZKE LANE, 2ND FLOOR
City-St-Zip: RENO, NV 89511

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 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 C. FRANCE

MGR

04/19/2006

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