

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002436

Entity Name: CEN ROCK, LLC

FILED  
Feb 05, 2009  
Secretary of State

**Current Principal Place of Business:**

5441 KIETZKE LANE, 2ND FLOOR  
RENO, NV 89511

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 9535  
DAYTONA BEACH, FL 32120

**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  
1825 BUSINESS PARK BOULEVARD  
SUITE A  
DAYTONA BEACH, FL 32114 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGR ( ) Delete  
Name: RUMERY, DORIS I  
Address: P.O. BOX 9535  
City-St-Zip: DAYTONA BEACH, FL 32120

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DORIS I. RUMERY

MGR

02/05/2009

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