

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002436

FILED
Feb 05, 2009
Secretary of State

Entity Name: CEN ROCK, LLC

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