2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000002436

Entity Name: CEN ROCK, LLC

FILED Aug 04, 2010 Secretary of State

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

5441 KIETZKE LANE, 2ND FLOOR 825 BALLOUGH ROAD RENO, NV 89511

SUITE 410

DAYTONA BEACH, FL 321142265 US

Current Mailing Address: New Mailing Address:

P.O. BOX 9535 P.O. BOX 9535

DAYTONA BEACH, FL 321209535 US DAYTONA BEACH, FL 32120

FEI Number: 88-0308648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURNETT, RANDOM R BURNETT, RANDOM R 825 BALLOUGH ROAD 1825 BUSINESS PARK BOULEVARD SUITE A SUITE 410

DAYTONA BEACH, FL 32114 US DAYTONA BEACH, FL 321142265 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.

08/04/2010 SIGNATURE: RANDOM R BURNETT

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

FRANCE, BETTY JANE Name:

Address: 825 BALLOUGH ROAD, SUITE 410 City-St-Zip: DAYTONA BEACH, FL 321142265 US

Title: MGR

Name: RUMERY, DORIS I Address: P.O. BOX 9535

City-St-Zip: DAYTONA BEACH, FL 321209535 US

Title: MGRM

KENNEDY, LESA D Name:

825 BALLOUGH ROAD, SUITE 410 Address: City-St-Zip: DAYTONA BEACH, FL 321142265 US

Title: MGR

Name: BURNETT, RANDOM R

825 BALLOUGH ROAD, SUITE 410 Address: DAYTONA BEACH, FL 321142265 US City-St-Zip:

I hereby 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 Statues.

SIGNATURE: RANDOM R BURNETT **MGR** 08/04/2010