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Jun 12, 2006 8:00 am
Secretary of State

Jun 01 2006 2:44PM THE SHIELD FOUNDATION 8

05-01-2006 90082 022 ****50.00

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

5/1/200

30010123

DOCUMENT # M05000004513

1. Entity Name
SOLID ROCK FINANCIAL GROUP, LLC

Principal Place of Business	Mailing Address
2401 HWY 70 SW HICKORY, NC 28602	2401 HWY 70 SW HICKORY, NC 28602

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

04272006 Chg-LLC CR2E083 (11/05)

4. FEI Number: 20-0877401 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

JARRETT, ALAN W
4009 CONCORD WAY
PLANT CITY, FL 33566

7. Name and Address of New Registered Agent

Name: Michael D. Graves
Street Address (P.O. Box Number is Not Acceptable): 6607 N. Five Acres Road
City: Plant City FL Zip Code 33565

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: X Michael D. Graves 5/31/06

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00 Due by May 1, 2006

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM NORTHWEST CONSULTING GROUP, LLC 805 HWY 321 NW, SUITE #378 HICKORY, NC 28601 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM MCKENNY FINANCIAL SVCS, LLC 1150 37TH AVENUE DR NE HICKORY, NC 28601 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: [signature] 4/21/06 828-267-0512

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

ATTACHMENT
20010123

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2006

SOLID ROCK FINANCIAL GROUP, LLC
2401 HWY 70 SW
HICKORY, NC 28602

Subject: SOLID ROCK FINANCIAL GROUP, LLC

Reference Number: M05000004513

Please be advised, we have received your annual report/uniform business report and your check(s) totaling $50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The new registered agent must sign accepting the designation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

BE
ANNUAL REPORTS SECTION