2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001523

Entity Name: ROCKHOLD, LLC

FILED Jul 16, 2009 Secretary of State

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

13501 SOUTH SHORE BLVD., SUITE 103 13037 S. HIGHWAY 475 C/O CRAIG T. GALLE 0CALA, FL 34480

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

13501 SOUTH SHORE BLVD., SUITE 103 P.O. BOX 2854

C/O CRAIG T. GALLE ORLANDO, FL 32802 WELLINGTON, FL 33414

FEI Number: 56-2168507 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:

GALLE, CRAIG T
13501 SOUTH SHORE BLVD., SUITE 103
WELLINGTON, FL 33414 US
HARBERT, THOMAS R
225 E. ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 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: THOMAS R. HARBERT 07/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BEAL, F
 Name:

 Address:
 107 WINDEL DRIVE, SUITE 107
 Address:

 City-St-Zip:
 RALEIGH, NC 27607
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: FRAZIER, K Name: FRAZIER, K

 Address:
 13501 SOUTH SHORE BLVD., SUITE 103
 Address:
 13037 S. HIGHWAY 475

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 OCALA, FL 34480

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: MELISSA J. CUPPS ATTY 07/16/2009