

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 23, 2007 08:00 AM
Secretary of State

DOCUMENT # M06000002055
 1. Entity Name
 HARD ROCK CONSTRUCTION LLC



Principal Place of Business Mailing Address
 620 SOUTH MAIN STREET 620 SOUTH MAIN STREET
 PITTSTON, PA 18640 PITTSTON, PA 18640



01082007 No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-3982454	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 SLATER, SCOTT
 1674 S.W. YORKSHIRE DRIVE
 LOXAHATCHEE, FL 33470-3748

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

**Filing Fee is \$50.00
 Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LATONA TRUCKING, INC. 620 SOUTH MAIN STREET PITTSTON, PA 18640
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SLATER, SCOTT 20 CHIPPERFIELD DR. EFFORT, PA 18330
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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: Joseph Latona Date _____ Daytime Phone # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE