2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004531

Entity Name: SARASOTA ROCKS, LLC

FILED Apr 29, 2008 Secretary of State

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

9040 TOWN CENTER PARKWAY 330 S. PINEAPPLE AVE SUITE 104 SUITE 203

BRADENTON, FL 34202 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

9040 TOWN CENTER PARKWAY
SUITE 104
BRADENTON, FL 34202
330 S. PINEAPPLE AVE
SUITE 203
SARASOTA, FL 34236

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WARREN, ROBERT
 Name:
 WARREN, ROBERT

 Address:
 9040 TOWN CENTER PARKWAY
 Address:
 330 S. PINEAPPLE AVE

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:
 SARASOTA, FL 34236

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: ROBERT WARREN MGRM 04/29/2008