2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M07000001680

1. Entity Name

ROCKY WATERS GROUP, LLC



FILED Feb 14, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

28118 TURNER RANCH ROAD MARBLE FALLS, TX 78654 28118 TURNER RANCH ROAD MARBLE FALLS, TX 78654



02072008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-2728682

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

	6. Name and Address of Current Registered Agent	I				
RICHARDS, THOMAS G 598 W. EAU GALLIE BLVD. MELBOURNE, FL 32935			_	NOT WRITE THIS SPACE		
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_	Signature, typed or printed name of registered agent and trile it applicable.	(NOTE: Registered	Agent signature required when reinstating)	DATE		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75						
9.	MANAGING MEMBERS/MANAGERS	.,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RICHARDS, THOMAS G 598 W. EAU GALLIE BLVD. MELBOURNE, FL 32935			U20000000045		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				U00000828345 02/25/08-80008-012 143.75		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN	THIS SPACE		
TITLE						

STREET ADDRESS
CITY-ST-ZIP

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.

SIGN	IATL	JRE:	12

NAME STREET ADDRESS CITY-ST-ZIP TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Thomas G. Richards 2/7/0

Daytime Phone #