

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001680

Entity Name: ROCKY WATERS GROUP, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

28118 TURNER RANCH ROAD
MARBLE FALLS, TX 78654

New Principal Place of Business:

Current Mailing Address:

28118 TURNER RANCH ROAD
MARBLE FALLS, TX 78654

New Mailing Address:

FEI Number: 20-2728682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDS, THOMAS G
598 W. EAU GALLIE BLVD.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: RICHARDS, THOMAS G
Address: 598 W. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32935

I hereby 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: THOMAS G. RICHARDS

MGR

01/14/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date