

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 23, 2011
Secretary of State**

DOCUMENT# L03000036101

Entity Name: GOLFROCK, LLC

Current Principal Place of Business:

711 HALE AVE N
OAKDALE, MN 55128

New Principal Place of Business:

Current Mailing Address:

711 HALE AVE N
OAKDALE, MN 55128

New Mailing Address:

FEI Number: 16-1685847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVANO, RICHARD
27911 CROWN LAKE BLVD.
C/O PELICAN REALTY GROUP, INC.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

L&L PARA, LTD. CO.
DUBLIN HOUSE PROFESSIONAL SUITES
27911 CROWN LAKE BLVD., STE 209
BONITA SPRINGS, FL 34135 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: RICHARD D. LYONS

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: HOHENWALD, MICHAEL
Address: 711 HALE AVE N
City-St-Zip: OAKDALE, MN 55128

Title: VP
Name: MURLOWSKI, MARK D
Address: 2200 OLD HIGHWAY 8 NORTHWEST
City-St-Zip: NEW BRIGHTON, MN 55112 18

Title: SEC
Name: LYONS, RICHARD D
Address: 27911 CROWN LAKE BLVD, STE 201
City-St-Zip: BONITA SPRINGS, FL 34135

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: RICHARD D LYONS

SEC

03/23/2011

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