2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Mar 22, 2007 08:00 A Secretary of State **DOCUMENT # L05000065393** 1. Entity Name TREASURE COAST ROCK LLC Principal Place of Business Mailing Address 1551 FORUM PLACE 1551 FORUM PLACE SUITE 300F WEST PALM BEACH FL 33401 SUITE 300F WEST PALM BEACH FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-3094240 Not Applicable Zıp Zin Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo RICHARDSON, KEVIN F Street Address (P.O. Box Number is Not Acceptable) 1551 FORUM PLACE, SUITE 300F WEST PALM BEACH FL 33401 Zip Code City 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) --- FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. .MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE **MGRM** Delete THE ☐ Change ☐ Addition NAME DARK ROCK, INC. NAME STREET ADDRESS STREET ADDRESS 1551 FORUM PLACE, SUITE 300F CITY-ST-7IP CITY-S1-7IP WEST PALM BEACH FL 33401 Delete □ Change THE **MGRM** TITLE Addition NAME NAME JM ROCK, INC. <u> U000000676492</u> STREET ADDRESS STREET ADDRESS 03/30/07-80062-021 50.00 1551 FORUM PLACE, SUITE 300F CITY-S1-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Delete Addition TITLE ☐ Change TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TIFLE Delete IIILE Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 119, Florida Statules. 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 eath; 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.

Kerni F. Rucherde

Date

Daytime Phone #