

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096142

Entity Name: MID STATE ROCK, LLC

FILED  
Feb 16, 2010  
Secretary of State

**Current Principal Place of Business:**

100 WORTH AVE  
306  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

100 WORTH AVE  
306  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 26-1102438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD STE 101  
TALLAHASSEE, FL 323012960 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: MGRM  
Name: MILLER, STEPHEN  
Address: 100 WORTH AVE S-306  
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM  
Name: MESSING, GILBERT  
Address: 632 FERN STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

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: STEPHEN C MILLER

MGRM

02/16/2010

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