

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000884

FILED
Jan 29, 2009
Secretary of State

Entity Name: THE BROCK LAND AND DEVELOPMENT FUND, LLLP

Current Principal Place of Business:

4650 DONALD ROSS RD STE 200
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4650 DONALD ROSS RD STE 200
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 03-0553874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, PETER
4650 DONALD ROSS RD STE 200
PALM BEACH GARDENS, FL 33418 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

GENERAL PARTNER INFORMATION:

Document #: L05000038106
Name: BROCK FUND NO. 1, LLC
Address: 4650 DONALD ROSS RD STE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PETER BROCK

Electronic Signature of Signing General Partner

01/29/2009

Date