

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000004474

**FILED  
Jun 16, 2010  
Secretary of State**

**Entity Name:** EAGLESROCK INTERNATIONAL, LLC

**Current Principal Place of Business:**

123 NW 13TH STREET  
SUITE 304-10  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 811382  
BOCA RATON, FL 334811382 US

**New Mailing Address:**

**FEI Number:** 65-1015159      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

LANE, MICHAEL L  
2636 NW 23RD WAY  
BOCA RATON, FL 33431 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:** LANE, MICHAEL L  
**Address:** 2636 NW 23RD WAY  
**City-St-Zip:** BOCA RATON, FL 33431 US

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: MICHAEL L LANE      MGRM      06/16/2010

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