

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003243

Entity Name: FOX ROCK LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DR., STE. 703
MIAMI, FL 33133

New Principal Place of Business:

1230 NORTH LAKE WAY
PALM BEACH, FL 33480

Current Mailing Address:

2665 S. BAYSHORE DR., STE. 703
MIAMI, FL 33133

New Mailing Address:

1230 NORTH LAKE WAY
PALM BEACH, FL 33480

FEI Number: 03-0437401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DR., STE. 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: BY: LEWIS F. CRIPPEN, VICE PRESIDENT

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FLYNN, JOHN
Address: 2665 S. BAYSHORE DR., STE. 703
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: FLYNN, LEONA
Address: 2665 S. BAYSHORE DR., STE. 703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLYNN, JOHN
Address: 1230 NORTH LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM (X) Change () Addition
Name: FLYNN, LEONA
Address: 1230 NORTH LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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: JOHN FLYNN

MGRM

04/27/2005

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