

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003243

Entity Name: FOX ROCK LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1230 NORTH LAKE WAY
PALM BEACH, FL 33480

New Principal Place of Business:

300 RIDGEVIEW DRIVE
PALM BEACH, FL 33480

Current Mailing Address:

1230 NORTH LAKE WAY
PALM BEACH, FL 33480

New Mailing Address:

300 RIDGEVIEW DRIVE
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:

GY CORPORATE SERVICES INC.
777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 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 () Delete
Name: FLYNN, JOHN
Address: 1230 NORTH LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLYNN, JOHN
Address: 300 RIDGEVIEW DRIVE
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM (X) Change () Addition
Name: FLYNN, LEONA
Address: 300 RIDGEVIEW DRIVE
City-St-Zip: PALM BEACH, FL 33480

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 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

04/30/2008

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