

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034795

FILED
Feb 26, 2009
Secretary of State

Entity Name: ROCK CREEK, L.L.C.

Current Principal Place of Business:

6704 LONE OAK BOULEVARD
NAPLES, FL 34109

New Principal Place of Business:

768 ASHBURTON DRIVE
NAPLES, FL 34110 US

Current Mailing Address:

6704 LONE OAK BOULEVARD
NAPLES, FL 34109

New Mailing Address:

768 ASHBURTON DRIVE
NAPLES, FL 34110

FEI Number: 48-1291285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBELINI, MARK A
1625 HENDRY STREET THIRD FL
FORT MYERS, FL 33901 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: CLAUSSEN, CHRISTOPHER G
Address: 6704 LONE OAK BOULEVARD
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: HAKIM, JOSEPH E
Address: 6704 LONE OAK BOULEVARD
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HAKIM, JOSEPH E
Address: 99 COMMODORE RD
City-St-Zip: CHAPPAQUA, NY 10514

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: JOESPH E. HAKIM

MGRM

02/26/2009

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