

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036101

Entity Name: GOLFROCK, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

9220 BONITA BEACH ROAD, SUITE 102
C/O PELICAN REALTY GROUP, INC.
BONITA SPRINGS, FL 34135

Current Mailing Address:

9220 BONITA BEACH ROAD, SUITE 102
C/O PELICAN REALTY GROUP, INC.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27911 CROWN LAKE BLVD.
C/O PELICAN REALTY GROUP
BONITA SPRINGS, FL 34135

New Mailing Address:

27911 CROWN LAKE BLVD.
C/O PELICAN REALTY GROUP, INC.
BONITA SPRINGS, FL 34135

FEI Number: 16-1685847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVANO, RICHARD
9220 BONITA BEACH ROAD, SUITE 102
C/O PELICAN REALTY GROUP, INC.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

GALVANO, RICHARD
27911 CROWN LAKE BLVD.
C/O PELICAN REALTY GROUP, INC.
BONITA SPRINGS, FL 34135 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: RICHARD GALVANO

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GALVANO, RICHARD
Address: 9220 BONITA BEACH RD STE 102
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALVANO, RICHARD
Address: 27911 CROWN LAKE BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

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: RICHARD GALVANO

MNGR

04/29/2005

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