2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036101

Current Principal Place of Business:

Entity Name: GOLFROCK, LLC

FILED Jan 27, 2009 Secretary of State

Date

() Change () Addition

27911 CROWN LAKE BLVD 711 HALE AVE N C/O PELICAN REALTY GROUP OAKDALE, MN 55128 BONITA SPRINGS, FL 34135 **New Mailing Address: Current Mailing Address:** 27911 CROWN LAKE BLVD 711 HALE AVE N C/O PELICAN REALTY GROUP, INC. OAKDALE, MN 55128 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: Name and Address of New Registered Agent: GALVANO, RICHARD 27911 CROWN LAKE BLVD. C/O PELICAN REALTY GROUP, INC. BONITA SPRINGS, FL 34135 ÚS 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.

Title:

Name:

Address:

City-St-Zip:

New Principal Place of Business:

SIGNATURE:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

 Title:
 MGRM () Delete

 Name:
 GALVANO, RICHARD

 Address:
 27911 CROWN LAKE BLVD.

Address: 27911 CROWN LAKE BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 HOHENWALD, MICHAEL

 Address:
 Address:
 711 HALE AVE N

 City-St-Zip:
 City-St-Zip:
 OAKDALE, MN 55128

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: RICHARD GALVANO MGRM 01/27/2009