

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036101

Entity Name: GOLFROCK, LLC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

711 HALE AVE N
OAKDALE, MN 55128

New Principal Place of Business:

Current Mailing Address:

711 HALE AVE N
OAKDALE, MN 55128

New Mailing Address:

FEI Number: 16-1685847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L&L PARA, LTD. CO.
DUBLIN HOUSE PROFESSIONAL SUITES
27911 CROWN LAKE BLVD., STE 209
BONITA SPRINGS, FL 34135 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: PRES
Name: HOHENWALD, MICHAEL
Address: 711 HALE AVE N
City-St-Zip: OAKDALE, MN 55128

Title: VP
Name: MURLOWSKI, MARK D
Address: 2200 OLD HIGHWAY 8 NORTHWEST
City-St-Zip: NEW BRIGHTON, MN 55112 18

Title: SEC
Name: LYONS, RICHARD D
Address: 27911 CROWN LAKE BLVD, STE 201
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby 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 D LYONS

MGR

04/22/2012

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