

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036923

FILED
Jan 05, 2009
Secretary of State

Entity Name: WHITE ROCK INVESTMENTS LLC

Current Principal Place of Business:

2401 PGA BLVD
STE 186
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2401 PGA BLVD
STE 186
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-0280026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, JAMES M MEMBER
2401 PGA BLVD STE 186
PALM BEACH GARDENS, FL 33410g US

Name and Address of New Registered Agent:

KENNY, JAMES M MEMBER
2401 PGA BLVD STE 186
PALM BEACH GARDENS, FL 33410G 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:

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KENNY, JAMES M
Address: 2401 PGA BLVD #186
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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

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: JAMES KENNY

OWNE

01/05/2009

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