

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006291

FILED
Mar 19, 2008
Secretary of State

Entity Name: GOLDEN ROCK MANAGEMENT, LLC

Current Principal Place of Business:

8156 NAVARRE PKY
NAVARRE, FL 32566 US

New Principal Place of Business:

2313 HIGHWAY 87
NAVARRE, FL 32566 US

Current Mailing Address:

2313 HIGHWAY 87
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 20-0918607 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

R. LANE LYNCHARD, P.A.
8285 NAVARRE PARKWAY
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

R. LANE LYNCHARD, P.A.
1901 ANDORRA ST
NAVARRE, FL 32566 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:

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPEAR, CARL H
Address: 8156 NAVVARE PKY
City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM () Delete
Name: HARTLEY, BOB
Address: 6794 TOM KING BAYOU RD
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

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

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: BOB HARTLEY

MGMR

03/19/2008

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