

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038106

Entity Name: BROCK FUND NO. 1, LLC

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

1551 FORUM PLACE, SUITE 100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1551 FORUM PLACE, SUITE 100
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 03-0553871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROCK, PETER
1551 FORUM PLACE, SUITE 100
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROCK, PETER
Address: 1551 FORUM PLACE, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: BROCK, ANDREWS
Address: 1551 FORUM PLACE, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33401

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 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: ANDREW BROCK

MGRM

05/03/2006

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