

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038106

FILED
Feb 15, 2010
Secretary of State

Entity Name: BROCK FUND NO. 1, LLC

Current Principal Place of Business:

4650 DONALD ROSS RD STE 200
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4650 DONALD ROSS RD STE 200
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 03-0553871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, PETER
4650 DONALD ROSS RD STE 200
PALM BEACH GARDENS, FL 33418 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: MGRM
Name: BROCK, PETER
Address: 4650 DONALD ROSS RD STE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: BROCK, ANDREW
Address: 4650 DONALD ROSS RD STE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PETER BROCK

MGRM

02/15/2010

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