

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064068

FILED
Apr 21, 2006
Secretary of State

Entity Name: THIRD ROCK PROPERTIES, L.L.C.

Current Principal Place of Business:

834 VIRGINIA DRIVE
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

834 VIRGINIA DRIVE
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 20-3527905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, J. KEVIN ESQ
DOOLEY & DRAKE, P.A.
1432 FIRST STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MACPHAIL, DINISE MGRM
834 VIRGINIA DRIVE
SARASOTA, FL 34234 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: DINISE MACPHAIL

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACPHAIL, ROY
Address: 834 VIRGINIA DRIVE
City-St-Zip: SARASOTA, FL 34234

Title: MGRM () Delete
Name: MACPHAIL, ARDELIA
Address: 834 VIRGINIA DRIVE
City-St-Zip: SARASOTA, FL 34234

Title: MGRM () Delete
Name: MACPHAIL, DINISE
Address: 834 VIRGINIA DRIVE
City-St-Zip: SARASOTA, FL 34234

Title: MGRM () Delete
Name: EDUARDO, JOHN
Address: 834 VIRGINIA DRIVE
City-St-Zip: SARASOTA, FL 34234

Title: MGRM () Delete
Name: EDUARDO, DIANE
Address: 834 VIRGINIA DRIVE
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES:

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

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

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

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: DINISE MACPHAIL

MGRM

04/21/2006

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