

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064068

FILED  
Mar 28, 2007  
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:**

MACPHAIL, DINISE MGRM  
834 VIRGINIA DRIVE  
SARASOTA, FL 34234 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 ( ) 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

03/28/2007

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