

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064068

FILED  
Mar 05, 2008  
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 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

03/05/2008

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