

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014558

Entity Name: BROCK, LLC

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

167 SANDY CAY DRIVE
DESTIN, FL 32550

New Principal Place of Business:

129 WALTON WAY
MIRAMAR BEACH, FL 32550

Current Mailing Address:

167 SANDY CAY DRIVE
DESTIN, FL 32550

New Mailing Address:

129 WALTON WAY
MIRAMAR BEACH, FL 32550

FEI Number: 20-4273264 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:

BROCK, FREDERICK L
167 SANDY CAY DRIVE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

BROCK, FREDERICK L
129 WALTON WAY
MIRAMAR BEACH, FL 32550 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:

06/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROCK, FREDERICK L
Address: 167 SANDY CAY DRIVE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROCK, FREDERICK L
Address: 129 WALTON WAY
City-St-Zip: MIRAMAR BEACH, FL 32550

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: FREDERICK L. BROCK

MGR

06/01/2009

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