2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032591

Entity Name: MASTERROCK LLC

FILED Jan 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1876-B BARBER RD SUITE 200

SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

1876-B BARBER RD SUITE 200

SARASOTA, FL 34240 US

FEI Number: 20-4694597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORTH, BILL JR. 1727 2ND STREET #B SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SUNQUIST, PATRICIA A
Address: 1876-B BARBER RD, SUITE 200
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM

Name: WILSON SUNQUIST, WINIFRED K
Address: 1876-B BARBER RD, SUITE 200
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM

 Name:
 SUNQUIST, HARLAN R SR

 Address:
 1876-B BARBER RD SUITE 200

 City-St-Zip:
 SARASOTA, FL 34240 US

Title: MGRM

 Name:
 SUNQUIST, HARLAN R JR

 Address:
 1876-B BARBER RD SUITE 200

 City-St-Zip:
 SARASOTA, FL 34240 US

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 Statues.

SIGNATURE: PATRICIA SUNQUIST MGRM 01/14/2012