

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042534

FILED
Apr 24, 2009
Secretary of State

Entity Name: ROCKNY REALTY MANAGEMENT, LLC

Current Principal Place of Business:

13190 ALHAMBRA LAKE CIRCLE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

13190 ALHAMBRA LAKE CIRCLE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 11-3777870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
55 N.E. 5TH AVE.
SUITE 500
BOCA RATON, FL 33432 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: MUSINGER, GILBERT
Address: 13190 ALHAMBRA LAKE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUSINGER, GILBERT
Address: 13190 ALHAMBRA LAKE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

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: GILBERT MUSINGER

MGR

04/24/2009

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