

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000113640

Entity Name: BONE ROCK, LLC

**FILED**  
**Feb 02, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

5411 WILLIS ROAD  
PALMETTO, FL 34221

**New Principal Place of Business:**

**Current Mailing Address:**

5411 WILLIS ROAD  
PALMETTO, FL 34221

**New Mailing Address:**

FEI Number: 74-3202853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CUMMINGS, F. ALAN  
1004 DESOTA PARK DRIVE  
TALLAHASSEE, FL 32301 US

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

DEVINE GOODMAN RASCO & WELLS PA  
777 BRICKELL AVE  
SUITE 850  
MIAMI, FL 33131 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: ANNA MARIA PANNELLA

02/02/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PRINCE CONTRACTING C, O. INC.  
Address: 5411 WILLIS ROAD  
City-St-Zip: PALMETTO, FL 34221

**ADDITIONS/CHANGES:**

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: ANTONIO M ESTEVES

DIR

02/02/2009

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