

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000113640

FILED
May 06, 2009
Secretary of State**Entity Name:** BONE ROCK, LLC**Current Principal Place of Business:**10210 HIGHLAND MANOR DR, STE 110
TAMPA, FL 33610**New Principal Place of Business:**10210 HIGHLAND MANOR DR
SUITE 110
TAMPA, FL 33610 US**Current Mailing Address:**10210 HIGHLAND MANOR DR, STE 110
TAMPA, FL 33610**New Mailing Address:**10210 HIGHLAND MANOR DR
SUITE 110
TAMPA, FL 33610 US**FEI Number:** 74-3202853**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DEVINE GOODMAN RASCO & WELLS PA
777 BRICKELL AVE
SUITE 850
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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: BY MARCO FERRI, MANAGER

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: PRINCE CONTRACTING CO. INC.
Address: 5411 WILLIS ROAD
City-St-Zip: PALMETTO, FL 34221**ADDITIONS/CHANGES:****Title:** MGM (X) Change () Addition
Name: PRINCE CONTRACTING, LLC
Address: 10210 HIGHLAND MANOR DR SUITE 110
City-St-Zip: TAMPA, FL 33610 US

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: BY NELSON PAQUETE, CFO

MGM

05/06/2009

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