

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008075

Entity Name: LIMEROCK, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

18400 SW 256TH STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

18400 SW 256TH STREET
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: BROOKS TROPICAL HOLD, INC, INC
Address: 18400 SW 256 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: PD () Delete
Name: BROOKS, NEAL P SR
Address: 18400 SW 256 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: S () Delete
Name: LANA, LUIS
Address: 18400 SW 256 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: AS () Delete
Name: KOLAR, JANICE
Address: 18400 SW 256 ST
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROOKS TROPICALS HOL, DING, INC
Address: 18400 SW 256 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LAYA, LUIS
Address: 18400 SW 256 ST
City-St-Zip: HOMESTEAD, FL 33031

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: JANICE KOLAR

AS

01/05/2009

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