

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065347

FILED
Jan 05, 2009
Secretary of State

Entity Name: BEDROCK CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

780 BOUGAINVILLEA LN
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

780 BOUGAINVILLEA LN
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 26-0410557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: POWELL, GEOFFREY
Address: 780 BOUGAINVILLEA LN
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM () Delete
Name: POWELL, MITZI
Address: 780 BOUGAINVILLEA LN
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM () Delete
Name: POWELL, BYRON
Address: 5045 FAIRWAYS CIRCLE #101
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGRM () Delete
Name: POWELL, MIE
Address: 5045 FAIRWAYS CIRCLE #101
City-St-Zip: VERO BEACH, FL 32967 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: POWELL, BYRON
Address: 726 FLAMEVINE LN
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM (X) Change () Addition
Name: POWELL, MIE
Address: 726 FLAMEVINE LN
City-St-Zip: VERO BEACH, FL 32963 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: GEOFFREY POWELL

MGRM

01/05/2009

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