

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 10, 2009
Secretary of State**

DOCUMENT# L07000065347

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:

POWELL, BYRON
726 FLAMEVINE LN
VERO BEACH, FL 32963 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: BYRON POWELL 04/10/2009

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: 726 FLAMEVINE LN
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM () Delete
Name: POWELL, MIE
Address: 726 FLAMEVINE LN
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES:

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

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

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

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: GEOFFREY POWELL MGRM 04/10/2009

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