

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036523

FILED
Apr 27, 2009
Secretary of State

Entity Name: PRIDEROCK CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

625 N. FLAGLER DR., STE. 675
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

625 N. FLAGLER DR., STE. 675
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 26-2415741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHOURY, DAVID N
625 N. FLAGLER DR., STE. 675
WEST PALM BEACH, FL 33401 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: PRIDEROCK CAPITAL PARTNERS, LLC
Address: 625 N. FLAGLER DR., STE. 675
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KHOURY, DAVID N
Address: 625 N. FLAGLER DR., STE. 675
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Change (X) Addition
Name: BANKS, GEORGE
Address: 625 N. FLAGLER DR., STE 675
City-St-Zip: WEST PALM BEACH, FL 33401 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: DAVID N. KHOURY

MGRM

04/27/2009

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