

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036523

FILED
Apr 30, 2010
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:

SHARON, BEINER
625 N. FLAGLER DR., STE. 675
WEST PALM BEACH, FL 33401 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: SHARON BEINER

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
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 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

MGR

04/30/2010

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