

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049723

Entity Name: CAMP ROCK USA LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1864 DOGWOOD DRIVE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310
MARCO ISLAND, FL 34146 US

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:

BROVITZ, LEE
1864 DOGWOOD DRIVE
MARCO ISLAND, FL 34145 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: MGR () Delete
Name: BROVITZ, LEE
Address: 1864 DOGWOOD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM () Delete
Name: MORROW, RICHARD
Address: 3072 44TH STREET SW
City-St-Zip: NAPLES, FL 34116 US

Title: MGRM () Delete
Name: STABER, POLO
Address: 3072 44TH STREET SW
City-St-Zip: NAPLES, FL 34116 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:

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: LEE BROVITZ

MGRM

01/26/2009

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