2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071224

Entity Name: PRIDEROCK CAPITAL PARTNERS, LLC.

FILED Feb 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

525 OKEECHOBEE BLVD., STE. 1650 WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

525 OKEECHOBEE BLVD., STE. 1650 WEST PALM BEACH, FL 33401 US

FEI Number: 26-3046407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEINER, SHARON
BANK OF AMERICA CENTRE 625 N. FLAGLER DR.
SUITE 675

BEINER, SHARON
525 OKEECHOBEE BLVD.
SUITE 1650

WEST PALM BEACH, FL 33401 US 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: 02/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KHOURY, DAVID

Address: 525 OKEECHOBEE BLVD., STE 1650 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM

Name: BANKS, GEORGE
Address: 13808 FAIRLANE COURT
City-St-Zip: WELLINGTON, FL 33414 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 Statues.

SIGNATURE: DAVID KHOURY MGR 02/26/2012