

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000084611

FILED
Jul 16, 2009
Secretary of State

Entity Name: SUNROCK EQUITY PARTNERS LLC

Current Principal Place of Business:

3005 CAFFIA WAY
WEST PALM BEACH, FL 33409

New Principal Place of Business:

3005 CAFFIA WAY
SUITE 1
WEST PALM BEACH, FL 33409

Current Mailing Address:

3005 CAFFIA WAY
WEST PALM BEACH, FL 33409

New Mailing Address:

3005 CAFFIA WAY
SUITE 1
WEST PALM BEACH, FL 33409

FEI Number: 26-3318297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SHAW, MATTHEW W MGRM
3005 CAFFIA WAY
SUITE 1
WEST PALM BEACH, FL 33409 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: MATTHEW SHAW

07/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAW, MATTHEW
Address: 3005 CAFFIA WAY
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAW, MATTHEW
Address: 3005 CAFFIA WAY, SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33409

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: MATTHEW SHAW

MGRM

07/16/2009

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