

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098108

Entity Name: ROCK ENERGY, LLC

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

7796 W. IRIO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

7796 W. IRIO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34747

New Mailing Address:

740 N. RUSH STREET
SUITE 400
CHICAGO, IL 60611

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAMONT, NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER, 3550
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

APOSTOLOU, JOHN
7796 W. IRIO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34747 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: JOHN APOSTOLOU

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: APOSTOLOU, JOHN
Address: 740 N. RUSH STREET
City-St-Zip: CHICAGO, IL 60611

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: JOHN APOSTOLOU

MGR

06/26/2009

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