2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098108

Entity Name: ROCK ENERGY, LLC

FILED Feb 08, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

740 N. RUSH STREET SUITE 400 CHICAGO, IL 60611

FEI Number: 26-3550843 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: APOSTOLOU, JOHN Address: 740 N. RUSH STREET City-St-Zip: CHICAGO, IL 60611

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: PATRICK TOOLE OM 02/08/2011