

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035921

Entity Name: ROOK FAMILY, LLC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

777 EAST ATLANTIC AVENUE
C2-282
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

777 EAST ATLANTIC AVENUE
C2-282
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-0269583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIORDAN, JOHN S
3600 SOUTH CONGRESS AVENUE
SUITE G
BOYNTON BEACH, FL 33426 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: MGRM
Name: STALEY, STACEY
Address: 777 EAST ATLANTIC AVENUE, SUITE C2-282
City-St-Zip: DELRAY BEACH, FL 33483

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 Statutes.

SIGNATURE: STACEY STALEY

MGR

04/29/2011

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