

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046425

Entity Name: GOLD ROCK, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1540 GULF BLVD., SUITE 2006
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

1540 GULF BLVD., SUITE 2006
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 80-0420195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAPLETON, CHRISTOPHER `
1540 GULF BLVD UNIT 2006
CLEARWATER, FL 33767 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: STAPLETON, CHRISTOPHER
Address: 1540 GULF BLVD., SUITE 2006
City-St-Zip: CLEARWATER BEACH, FL 33767

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: CHRISTOPHER STAPLETON

CEO

04/27/2010

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