

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000046425

Entity Name: GOLDROCK, LLC

**FILED**  
**Jan 04, 2011**  
**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 ( )

**Name and Address of Current Registered Agent:**

STAPLETON, SOHA FARAH  
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, SOHA FARAH  
Address: 1540 GULF BLVD., SUITE 2006  
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGR  
Name: STAPLETON, OMAR I  
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: SOHA FARAH STAPLETON

MGRM

01/04/2011

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