

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 03, 2010
Secretary of State**

DOCUMENT# L09000085213

Entity Name: PRIDEROCK OTW, LLC

Current Principal Place of Business:

BANK OF AMERICA CENTRE 625 N. FLAGLER DR
SUITE 675
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

BANK OF AMERICA CENTRE 625 N. FLAGLER DR
SUITE 675
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

KHOURY, DAVID N
BANK OF AMERICA CENTRE 625 N. FLAGLER DR
SUITE 675
WEST PALM BEACH, FL 33401 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: MGRM
Name: GEORGE OLDE TOWNE WEST, LLC
Address: 625 N. FLAGLER DR. , SUITE 675
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM
Name: DNKRE, LLC
Address: 625 N. FLAGLER DR. , SUITE 675
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: DAVID KHOURY

MGR

05/03/2010

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