2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085213

Entity Name: PRIDEROCK OTW, LLC

FILED Feb 26, 2012 Secretary of State

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

BANK OF AMERICA CENTRE 625 N. FLAGLER DR 525 OKEECHOBEE BLVD

SUITE 675 SUITE 1650

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

BANK OF AMERICA CENTRE 625 N. FLAGLER DR 525 OKEECHOBEE BLVD.

SUITE 675 SUITE 1650

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 US

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

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

KHOURY, DAVID N
525 OKEECHOBEE BLVD.

SUITE 675 SUITE 1650

WEST PALM BEACH, FL 33401 US 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: 02/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GEORGE OLDE TOWNE WEST, LLC
Address: 525 OKEECHOBEE BLVD., STE 1650
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM Name: DNKRE, LLC

Address: 525 OKEECHOBEE BLVD. STE 1650 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 Statues.

SIGNATURE: DAVID KHOURY MGR 02/26/2012