

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114483

Entity Name: FIRE ROCK ENERGY, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

6901 DODGE STREET
SUITE 201
OMAHA, NE 68132 US

New Principal Place of Business:

Current Mailing Address:

6901 DODGE STREET
SUITE 201
OMAHA, NE 68132 US

New Mailing Address:

FEI Number: 27-1395804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, EDWIN F
810 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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: MGR
Name: BREELING, ROY G JR.
Address: 6901 DODGE STREET, SUITE 201
City-St-Zip: OMAHA, NE 68132 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: ROY G. BREELING MGR 04/21/2011

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