

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011699

Entity Name: GILMAN ROCK, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

116 COSTELLO
WEST PALM BEACH, FL 33405

New Principal Place of Business:

205 SIXTH STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

116 COSTELLO
WEST PALM BEACH, FL 33405

New Mailing Address:

205 SIXTH STREET
WEST PALM BEACH, FL 33401

FEI Number: 27-1821686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMAN, DONALD H
116 COSTELLO
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

GILMAN, DONALD
205 SIXTH STREET
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: DONALD GILMAN

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILMAN, DONALD
Address: 205 SIXTH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: DONALD GILMAN

MGRM

04/25/2011

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