

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017598

Entity Name: PRIDEROCK INVESTORS, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

625 N. FLAGLER DRIVE, SUITE 675
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

625 N. FLAGLER DRIVE, SUITE 675
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-1972054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEINER, SHARON
625 N. FLAGLER DRIVE, SUITE 675
WEST PALM BEACH, FL 33401 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: KHOURY, DAVID N
Address: 625 N. FLAGLER DRIVE, SUITE 675
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: BANKS, GEORGE W
Address: 625 N. FLAGLER DRIVE, SUITE 675
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: DAVID N KHOURY

MGR

05/01/2011

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