

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067179

FILED
Apr 19, 2011
Secretary of State

Entity Name: BENROCK ENTERPRISES, LLC

Current Principal Place of Business:

4555 SADDLEWORTH CIRCLE
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

4555 SADDLEWORTH CIRCLE
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 27-2915837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCKMORE, BENJAMIN
4555 SADDLEWORTH CIRCLE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

ROCKMORE, BENJAMIN W
4555 SADDLEWORTH CIRCLE
ORLANDO, FL 32826 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: BENJAMIN W. ROCKMORE

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROCKMORE, BENJAMIN W
Address: 4555 SADDLEWORTH CIRCLE
City-St-Zip: ORLANDO, FL 32826

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: BENJAMIN W. ROCKMORE

MGR

04/19/2011

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