2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003299

Entity Name: OPROCK TAMPA FEE, LLC

FILED Jan 14, 2011 Secretary of State

Date

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

C/O ROCKWOOD CAPITAL, LLC TWO EMBARCADERO CENTER, 23RD FLOOR SAN FRANCISCO, CA 94111

Current Mailing Address: New Mailing Address:

1000 MARKET STREET SUITE 300 PORTSMOUTH, NH 03801

FEI Number: 26-0261855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD. INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OPROCK TAMPA HOLDCO, LLC

Address: TWO EMBARCADERO CENTER, 23RD FLOOR

City-St-Zip: SAN FRANCISCO, CA 94111

Title: VP

Name: WALSH, MARK

Address: 1001 E. ATLANTIC AVENUE City-St-Zip: DELRAY BEACH, FL 33483 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: MARK WALSH VP 01/14/2011