

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 19, 2010
Secretary of State

Entity Name: OPROCK NAPLES FEE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1000 MARKET STREET
SUITE 300
PORTSMOUTH, NH 03801

New Mailing Address:

FEI Number: 26-0261400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD. INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: OPROCK NAPLES 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 Statutes.

SIGNATURE: MARK WALSH

VP

01/19/2010

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