

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003323

FILED
Feb 04, 2009
Secretary of State

Entity Name: OPROCK PORT ST. LUCIE 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: 26-0261602 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 () Delete
Name: OPROCK PORT ST. LUCIE MEZZ, LLC
Address: TWO EMBARCADERO CENTER, 23RD FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OPROCK PORT ST. LUCIE HOLDCO, LLC
Address: TWO EMBARCADERO CENTER, 23RD FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VP () Change (X) Addition
Name: WALSH, MARK
Address: 1001 E. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

02/04/2009

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